

**NOTICE OF BOARD MEETING AND RECORD DATE FOR INTERIM DIVIDEND**

Notice is hereby given in pursuance of the provisions of the Listing Agreement, that a Meeting of the Board of Directors of the Company will be held on Monday, February 4, 2013 at the Registered Office of the Company, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the third quarter/nine months ended December 31, 2012 and also to consider declaration of Interim Dividend, if any, for the Financial Year 2012-13 at the said Meeting.

The Company has fixed Monday, February 11, 2013 as the 'Record Date' for the purpose of payment of Interim Dividend on Equity Shares for the Financial Year 2012-13, if declared by the Board. Shareholders whose names appear (a) as Beneficial Owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on Monday, February 11, 2013 in respect of shares held in electronic form; and (b) as Members in Register of Members of the Company as on the close of business hours on Monday, February 11, 2013 after giving effect to all valid share transfers in physical form received on or before Monday, February 11, 2013, would be entitled to the said Interim Dividend, if declared.

All Transfer Deeds, requests for change of address, bank particulars/mandates, ECS Mandates, PAN should be lodged with Registrar and Share Transfer Agent (R&TA) of the Company at Karvy Computershare Private Limited, 17-24, Vittal Rao Nagar, Madhapur, Hyderabad-500081 in respect of Shares held in physical form on or before on Monday, February 11, 2013. The above details in respect of shares held in electronic form should be sent to respective Depository Participant by the Shareholders.

**For Rural Electrification Corporation Limited**

**Place: New Delhi**  
**Dated: January 23, 2013**

**Sd/-**  
**(J.S. Amitabh)**  
General Manager & Company Secretary