

SEC-1/187(2)/2016/2051

Dated: July 28, 2016

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051.</u>	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai – 400 001.</u>
Scrip Code—RECLTD	Scrip Code—532955

Sub: Intimation of Board Meeting for consideration of Un-audited (Standalone) Financial Results of the Company for the first quarter ended June 30, 2016.

Dear Sir(s),

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on **Thursday, August 11, 2016**, *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the first quarter ended June 30, 2016.

Further it is informed that as per Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading Regulation), 2015, the trading window for dealing in the securities of the Company is closed on account of consideration of Un-audited (Standalone) Financial Results of the Company for the quarter ended June 30, 2016, for all designated employees and their dependent family members for the period:

- from **July 26, 2016 to August 13, 2016** (both days inclusive) for trading in REC Equity Shares; and
- from **August 4, 2016 to August 13, 2016** (both days inclusive) for trading in REC Listed Debt Securities (Tax Free Bonds etc.).

The Trading Window will open from **August 14, 2016** for trading in REC Equity Shares and REC Listed Debt Securities (Tax Free Bonds etc.).

During this period, designated employees and their dependent family members are required not to deal in REC's Equity Shares / Securities.

Thanking you,

Yours faithfully,


(J.S. Amitabh)
General Manager & Company Secretary

Zonal Offices : Hyderabad, Kolkata, Mumbai, Panchkula & Lucknow

Project Offices : Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Jaipur, Jammu, Patna, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vadodara

Sub Offices : Dehradun, Raipur

Training Centre : Central Institute for Rural Electrification (CIRE), Hyderabad