

रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड **Rural Electrification Corporation Limited**

(भारत सरकार का उद्यम) / (A Government of India Enterprise) Regd. Office: Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi 110 003 Tel: +91-11-4102 0101 Fax: +91.11.2436 0644 E-mail: reccorp@recl.nic.in CIN: L40101DL1969GOI005095 Website: www.recindia.nic.in



Dated: October 23, 2017

SEC-1/187(2)/2017/2715

Listing Department,	Corporate Relationship Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex,	1 st Floor, Phiroze Jeejeebhoy Towers
Bandra (East),	Dalal Street, Fort,
Mumbai – 400 051.	<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 second quarter ended September 30, 2017.

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 Rural Electrification Corporation Limited (the Company) will be held on Monday, November 6, 2017, inter-alia to consider and approve the Un-audited (Standalone) Financial Results of the Company for the second quarter ended September 30, 2017.

Further, it is informed that as per Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed on account of consideration of Un-audited (Standalone) Financial Results of the Company for the quarter ended September 30, 2017, for all designated employees and their dependent family members, for the period:

- (i) from October 22, 2017 to November 8, 2017 (both days inclusive) for trading in REC Equity Shares; and
- (ii) from October 30, 2017 to November 8, 2017 (both days inclusive) for trading in REC Listed Debt Securities (Tax Free Bonds etc.).

The Trading Window will open from November 9, 2017 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