

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

Dated: October 23, 2017

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

**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:

- from **October 22, 2017 to November 8, 2017** (both days inclusive) for trading in REC Equity Shares; and
- 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