



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: +91-11-43091500 | Fax: +91-11-2436 0644 | Website: www.recindia.nic.in
CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



सौभाग्य

प्रधानमंत्री सहज बिजली हर घर योजना

SEC-1/187(2)/2018/2645

Dated: February 27, 2018

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

Sub: Consideration of Audited (Standalone) Financial Results of the Company for the half year ended 30th September, 2017.

Dear Sir(s),

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of Rural Electrification Corporation Limited (REC) will be held on **Tuesday, March 6, 2018**, *inter-alia* to consider and approve the Audited (Standalone) Financial Results of the Company for the half year ended 30th September, 2017.

Further, it is informed that the Un-audited (Standalone) Financial Results of the Company for the second quarter and half year ended 30th September, 2017 have already been submitted to the Stock Exchanges on 6th November, 2017. The accounts for the half year ended 30th September, 2017 are being audited for better authenticity of financial data & for use in Offer document(s) for likely raising of resources in future till the time Annual Audited Accounts of the Company are available.

In this regard, 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) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed on account of consideration of Audited (Standalone) Financial Results of the Company for the half year ended 30th September, 2017, for all designated employees for the period from **28th February, 2018 to 8th March, 2018 (both days inclusive)** for trading in REC Equity Shares and other Listed Debt Securities (Tax Free Bonds, etc.).

The Trading Window will open from **March 9, 2018** for trading in REC Equity Shares and REC Listed Debt Securities (Tax Free Bonds, etc.). During the closure period, all connected persons including designated employees and their dependent family members are required not to deal in REC's Equity Shares / Securities.

This is for information of the Stock Exchanges.

Yours faithfully,


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

Regional Offices: Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Hyderabad, Imphal, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Thiruvananthapuram & Vijayawada

State Offices : Dehradun, Itanagar, Shillong, Shimla & Vadodara

Training Centre : REC Institute of Power Management & Training (RECIPMT), Hyderabad