



आर ई सी लिमिटेड | REC Limited

(Formerly 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: +91-11-4309 1500 | Fax: +91-11-2436 0644 | Website: www.recindia.com

CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



SEC-1/187(2)/2020/ 38

Dated: January 28, 2020

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: Fixation of Record Date for payment of Interim Dividend for FY 2019-20, if any, declared by the Board of Directors of REC Limited.

Dear Sir(s),

In continuation of our office letter dated January 21, 2020 and pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that REC Limited has fixed **Wednesday, February 12, 2020 as the “Record Date”** for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend on Equity Paid-up Share Capital of the Company for the Financial Year 2019-20, if any, declared at the Board Meeting of the Company to be held on Tuesday, February 4, 2020. The said Interim Dividend shall be paid/dispatched on Monday, February 24, 2020 to those shareholders whose names appear:

- as beneficial owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on **Wednesday, February 12, 2020** in respect of shares held in electronic form; and
- as Members in the Register of Members on **Wednesday, February 12, 2020** in respect of physical shares.

Thanking you,

Yours faithfully,


(J.S. Amitabh)

Executive Director & 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 & Varanasi

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