

SEC-1/187/2018/2756

Dated: May 11, 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: Intimation of Board Meeting for consideration of Annual Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2018 and recommendation of Final Dividend for the Financial Year 2017-18, if any.

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 **Monday, May 28, 2018** *inter-alia* to consider and approve Annual Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2018 and to recommend Final Dividend, if any, to the Equity Shareholders of the Company for the Financial Year 2017-18.

Further, it is informed that as per Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all designated employees & their immediate relatives and other connected persons, on account of consideration of Annual Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2018 and to recommend Final Dividend to the Equity Shareholders of the Company for the Financial Year 2017-18, if any, for the period:

- from **May 13, 2018 to May 30, 2018** (both days inclusive) for trading in REC Equity Shares; and;
- from **May 21, 2018 to May 30, 2018** (both days inclusive) for trading in REC Listed Debt Securities (Tax Free Bonds etc.).

The Trading Window will open from **May 31, 2018** for trading in REC Equity Shares and REC Listed Debt Securities (Tax Free Bonds etc.).

During this period, all designated employees & their immediate relatives and other connected persons are required not to deal in REC's Equity Shares / Securities.

Yours faithfully,



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