

SEC-1/187(2)/2020/292

Dated: September 2, 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: Intimation regarding 51st AGM and Book Closure for the financial year 2019-20.

Dear Sir(s),

This is to inform that the 51st Annual General Meeting (AGM) of REC Limited will be held on **Friday, September 25, 2020** at 11.00 A.M. through Video Conferencing/Other Audio Visual Means. Pursuant to the provisions of Companies Act, 2013, Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, it is informed that the Company has fixed the following dates in connection with the 51st AGM:-

Cut-off date for determining the eligibility of shareholders to vote by electronic means or in the general meeting.	Friday, September 18, 2020
Period of Closure of Register of Members and Share Transfer Books for the purpose of 51 st AGM	Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive)
Period of <i>remote</i> e-voting to enable shareholders as on the Cut-off date i.e. September 18, 2020 to cast their votes on proposed resolutions electronically.	From Tuesday, September 22, 2020 (1000 hours) to Thursday, September 24, 2020 (1700 hours)

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,



(M. L. Kumawat)
Sr. GM (Fin.) – CS