

SEC-1/187(2)/2020/410

Dated: October 29, 2020

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
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 to consider Audited Financial Results (Standalone & Consolidated) for quarter & half year ended September 30, 2020 and to consider declaration of Interim Dividend, if any & fund-raising.

Dear Sir,

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of REC Limited will be held on **Friday, November 6, 2020** *inter-alia* to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & half year ended September 30, 2020 and to consider proposal for declaration of Interim Dividend for the financial year 2020-21, if any and policy for raising of funds through issue of Perpetual Debt Instruments.

Further, it is informed that as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives; and as informed vide our letter dated September 30, 2020, the Trading Window is closed from October 1, 2020 till expiry of 48 hours after the declaration of the financial results for the quarter and half year ended September 30, 2020 for trading in REC Equity Shares and Listed Debt Securities (Tax Free Bonds etc.) for all designated persons and their immediate relatives.

In view of the above, the period of closure of Trading Window for trading in REC Equity Shares and Listed Debt Securities (Tax Free Bonds etc.) is from October 1, 2020 to November 8, 2020 and Trading Window will open with effect from November 9, 2020. During the above-mentioned closure period, all Designated Persons and their Immediate Relatives are advised not to deal in REC's Equity Shares / Securities.

This is for your kind information and dissemination.

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