



REC Limited | आर ई सी लिमिटेड

(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003
Corporate Office: REC World Headquarters, Plot No. 1-4,
Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana)
Tel: +91 124 444 1300 | Website: www.recindia.com
CIN : L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3

SEC-1/187(2)/2021/ 426

Dated: October 22, 2021

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 unaudited financial results (Standalone & Consolidated) for quarter & half year ended September 30, 2021.

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, October 29, 2021** *inter-alia* to consider and approve the unaudited financial results (Standalone & Consolidated) of the Company for the quarter & half year ended September 30, 2021.

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 28, 2021, the trading window is closed from October 1, 2021 till expiry of 48 hours after the declaration of the financial results for the quarter & half year ended September 30, 2021 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, it is hereby notified that the trading window is closed from October 1, 2021 to October 31, 2021, for trading in REC equity shares and listed debt securities (tax free bonds etc.) and trading window will open with effect from November 1, 2021. Accordingly, all designated persons and their immediate relatives have been advised not to deal in REC's equity shares / securities, during the closure of trading window i.e. till October 31, 2021.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

(J.S. Amitabh)
Executive Director & Company Secretary

Regional Offices: Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shimla, Thiruvananthapuram & Vijaywada

State Offices : Vadodara

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