



## 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

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CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



SEC-1/187(2)/2020/151

Dated: June 12, 2020

<b>Listing Department,</b> National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), <b>Mumbai – 400 051.</b>	<b>Corporate Relationship Department</b> BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <b>Mumbai – 400 001.</b>
<b>Scrip Code—RECLTD</b>	<b>Scrip Code—532955</b>

**Sub: Intimation of Board Meeting for consideration of Audited Financial Results (Standalone & Consolidated) of the Company for quarter and year ended March 31, 2020.**

Dear Sir(s),

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of REC Limited will be held on **Wednesday, June 17, 2020** *inter-alia* to consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for quarter and year ended March 31, 2020.

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 March 31, 2020, the Trading Window is closed from April 1, 2020 till expiry of 48 hours after the declaration of the financial results for the quarter and year ended March 31, 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.) will be from April 1, 2020 to June 19, 2020 and Trading Window will open with effect from June 20, 2020. During the above mentioned closure period, all Designated Persons and their Immediate Relatives have been 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