



# आरईसी 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

Tel: +91-11-4309 1500 | Fax: +91-11-2436 0644 | Website: www.recindia.com

CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



SEC-1/187(2)/2021/127

Dated: March 3, 2021

<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>Scip Code—RECLTD</b>	<b>Scip Code—532955</b>

**Sub: (i) Intimation of Board Meeting to consider proposals for market borrowing programme for FY 2021-22 and payment of 2<sup>nd</sup> interim dividend for FY 2020-21; and**  
**(ii) Fixation of record date for the payment of 2<sup>nd</sup> Interim Dividend for FY 2020-21, if any, declared by the Board of Directors.**

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 **Wednesday, March 10, 2021** *inter-alia* to consider proposals for declaration of 2<sup>nd</sup> interim dividend for the financial year 2020-21 and market borrowing programme of the Company for the financial year 2021-22.

Further, pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that REC Limited has fixed **Friday, March 19, 2021** as the **“Record Date”** for the purpose of ascertaining the eligibility of shareholders for payment of 2<sup>nd</sup> interim dividend on equity paid-up share capital of the Company for the financial year 2020-21, if any, declared at the aforesaid Board Meeting. The said Interim Dividend shall be paid/dispatched to those shareholders whose names appear:

- as beneficial owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on **Friday, March 19, 2021** in respect of shares held in electronic form; and
- as members in the Register of Members on **Friday, March 19, 2021** in respect of physical shares.

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, the trading window is closed from Wednesday, March 3, 2021 to Friday, March 12, 2021 for trading in REC equity shares and listed debt securities (tax free bonds etc.) for all designated persons and their immediate relatives, on account of consideration of proposal for declaration of dividend. Further, the said trading window shall re-open with effect from March 13, 2021.

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