



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/ 413

Dated: November 3, 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: Fixation of Record Date for payment of Interim Dividend for FY 2020-21, if any, declared by the Board of Directors of REC Limited.

Dear Sir(s),

In continuation of our office letter dated October 29, 2020 and pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that REC Limited has fixed **Tuesday, November 17, 2020 as the “Record Date”** for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend on Equity Paid-up Share Capital of the Company for the Financial Year 2020-21, if any, declared at the Board Meeting of the Company to be held on Friday, November 6, 2020. 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 **Tuesday, November 17, 2020** in respect of shares held in electronic form; and
- as Members in the Register of Members on **Tuesday, November 17, 2020** in respect of physical shares.

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