

SEC-1/187(2)/2021/303

Dated: July 28, 2021

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 for consideration of financial results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2021, declaration of dividend, if any and fund-raising through private placement.

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 **Thursday, August 5, 2021** *inter-alia* to consider and approve unaudited financial results (standalone & consolidated) of the Company for the quarter ended June 30, 2021, proposal for raising of funds through issue of unsecured/secured non-convertible bonds/debentures through private placement, in one or more tranches, and declaration of dividend, if any.

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 June 29, 2021, the trading window is closed from July 1, 2021 till expiry of 48 hours after the declaration of the financial results for the quarter ended June 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, the period of closure of trading window for trading in REC equity shares and listed debt securities (tax free bonds etc.) is from July 1, 2021 to August 7, 2021 and trading window will open with effect from August 8, 2021. 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.

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