

SEC-1/187(2)/2023/ 1171

Dated: March 3, 2023

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), <u>Mumbai - 400 051.</u>	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai - 400 001.</u>
Scrip Code—RECLTD	Scrip Code—532955

Sub: Intimation of Board meeting to consider proposal for approval of Market Borrowing Programme for the financial year 2023-24.

महोदय / महोदया,

In compliance with the provisions of Regulation 29(1) of the SEBI (LODR) Regulations 2015, it is informed that a meeting of the Board of Directors of REC Limited will be held on **Thursday, March 9, 2023**, *inter-alia* to consider a proposal for approval of market borrowing programme of the Company for the financial year 2023-24.

यह आपकी जानकारी के लिए है। This is for your kind information.

Thanking you,

Yours faithfully,

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