

SEC-1/187(2)/2019/87

Dated: April 3, 2019

<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 for Closure of Trading Window.**

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and clarification issued by Stock Exchanges, the trading window for dealing in REC Equity Shares and Listed Debt Securities (Tax Free Bonds etc.) shall remain closed from April 4, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019. During the above period, all connected persons including designated employees and their dependent family members are required not to deal in REC's equity shares/securities.

Further, the date of the Board Meeting for consideration and approval of financial results for the quarter and year ended March 31, 2019 will be intimated in due course.

This is for information and record of the Stock Exchanges.

Thanking you,

Yours faithfully,



(J.S. Amitabh)  
General Manager & Company Secretary