



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.: 07AACR4512R1Z3



SEC-1/187(2)/2019/176

Dated: June 29, 2019

Listing Department, National Stock Exchange of India Limited Exchange Plaza, BandraKurla 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 for Closure of Trading Window.

Dear Sir,

This is to inform that in terms of Company's "Code of Conduct For Regulating, Monitoring & Reporting of Trading by Designated Persons & their Immediate Relatives" ("the Code"), the trading window for dealing in Equity Shares and Listed Debt Securities (Tax Free Bonds etc.) of REC Limited shall remain closed with effect from July 1, 2019 till expiry of forty eight (48) hours after the declaration of financial results for the quarter ended 30th June, 2019.

During the above period of closure of trading window, all designated persons and their immediate relatives are not supposed to deal in REC's Equity Shares/Securities.

The date of Board meeting of REC Limited for consideration and approval of Unaudited financial results for the quarter ended June 30, 2019 will be intimated in due course.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

(J.S. Amitabh)

Executive Director & Company Secretary