

SEC-1/187(2)/2019/ 334

Dated: October 23, 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 of Board Meeting for consideration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the second quarter ended September 30, 2019.**

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 **Tuesday, November 5, 2019** *inter-alia* to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the second quarter ended September 30, 2019.

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 September 30, 2019, the Trading Window is closed from October 1, 2019 till expiry of 48 hours after the declaration of the financial results for the second quarter ended September 30, 2019 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 October 1, 2019 to November 7, 2019 and Trading Window will open with effect from Friday, November 8, 2019. 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.

This is for your kind information and dissemination.

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