

(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 Tel: +91-11-4309 1500 | Fax: +91-11-2436 0644 | Website: www.recindia.com CIN: L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



Dated: August 7, 2019

SEC-1/187(2)/2019/ 2 47

Listing Department,	Corporate Relationship Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, BandraKurla Complex,	1 st Floor, PhirozeJeejeebhoy Towers
Bandra (East),	Dalal Street, Fort,
Mumbai – 400 051.	Mumbai – 400 001.
Scrip Code—RECLTD	Scrip Code—532955

Sub: Schedule of Analyst/Institutional Investors meetings for financial results of the Company for the quarter ended June 30, 2019.

Dear Sir(s),

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Analyst/Institutional Investors meetings will be held on Wednesday, August 7, 2019 at 3.00 pm onwards at Mumbai, to share the financial results of the Company for the quarter ended June 30, 2019.

Further, a copy of the presentation in respect of financial results of the Company for the quarter ended June 30, 2019 to be shared in above meetings is available on the website of the Company i.e. www.recindia.com.

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

: Dehradun, Itanagar, Shillong, Shimla, Vadodara & Varanasi State Offices

Training Centre : REC Institute of Power Management & Training (RECIPMT) Hyderahad