



आरईसी 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.: 07AAACR4512R1Z3



SEC-1/187(2)/2019/33

Dated: February 27, 2019

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

Sub: Revision in Record Date for payment of Interim Dividend for FY 2018-19, if any, declared by the Board of Directors of REC Limited.

Dear Sir(s),

In supersession of our earlier letter dated February 26, 2019 and considering that March 4, 2019 is a Trading Holiday on account of “Maha Shivratri”, it is now informed that the Record Date for payment of Interim Dividend on equity paid-up share capital of the Company for the Financial Year 2018-19, if any, declared at the Board Meeting to be held on February 28, 2019, will be **Tuesday, March 12, 2019** instead of March 9, 2019, as earlier intimated.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

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