

SEC-1/187(2)/2025/2143

Dated: January 30, 2025

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), <b>Mumbai – 400 051.</b>	Corporate Relationship Department BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <b>Mumbai – 400 001.</b>
Scrip Code—RECLTD	Scrip Code—532955

**Sub: Intimation of Board Meeting.**

महोदय / महोदया,

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 **Thursday, February 6, 2025** *inter-alia* for the following:

1. To consider and approve unaudited financial results (standalone & consolidated) of the Company for the quarter and period ended December 31, 2024.
2. To consider and declare 3<sup>rd</sup> interim dividend for the financial year 2024-25, if any.

Further, as per Company's "Code of conduct for regulating, monitoring & reporting of trading by designated persons & their immediate relatives and for fair disclosure" and as informed vide our letter dated December 30, 2024, the trading window will remain closed for trading in REC's equity shares and other listed securities from January 1, 2025 to February 8, 2025 and trading window will open with effect from February 9, 2025. During the said closure period, all designated persons and their immediate relatives are again advised not to deal in REC's equity shares / securities.

यह आपकी जानकारी के लिए है। This is for your kind information.

धन्यवाद,

भवदीय,  


(जे. एस. अमिताभ)  
कार्यकारी निदेशक और कंपनी सचिव