

REC Limited आर इ सो लिमिटंड (भारत सरकार का एक महारत्न उद्यम)/(A Government of India Enterprise) Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003 Corporate Office: Plot No. 1-4, Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana) Tel: +91 124 444 1300 | Website: www.recindia.nic.in CIN : L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3

SEC-1/187(2)/2025/2/43

Dated: January 30, 2025

लिस्टिंग विभाग,	कॉर्पोरेट संबंध विभाग
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड	बीएसई लिमिटेड
एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स,	पहली मंजिल, फीरोज जीजीभोय टावर्स
बांद्रा (पूर्व), मुंबई - ४०० ०५१	दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
Listing Department,	Corporate Relationship Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex,	1 st Floor, Phiroze Jeejeebhoy Towers
Bandra (East), Mumbai – 400 051.	Dalal Street, Fort, Mumbai - 400 001.
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 3rd 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,

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

 Regional Offices:
 Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vijaywada

 State Offices
 :
 Vadodara, Varanasi

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