

SEC-1/187(2)/2024/2112

Dated: December 30, 2024

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

**विषय: ट्रेडिंग विंडो बंद करने की सूचना।**

**Sub: Intimation for closure of trading window.**

महोदय / महोदया,

This is to inform that in terms of Company's "Code of Conduct for Regulating, Monitoring & Reporting of Trading by Designated Persons & their Immediate Relatives and for Fair Disclosure" ("the Code"), the trading window shall remain closed from January 1, 2025 till 48 hours from the date of Board Meeting in which the financial results for the quarter and period ending December 31, 2024 are approved, for trading in equity shares and listed securities (tax free bonds etc.) of the Company. The trading window will open after 48 hours from the date of approval of the financial results of the Company for the quarter and period ending December 31, 2024.

During the above period of closure of trading window, all the designated persons and their immediate relatives have been advised not to deal in REC's equity shares/ securities. The date of Board Meeting of REC Limited to be convened for consideration and approval of financial results for the quarter and period ending December 31, 2024, will be intimated in due course.

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

धन्यवाद,

भवदीय,



(जे. एस. अमिताभ)

कार्यकारी निदेशक और कंपनी सचिव