

SEC-1/187(2)/2019/3121

Dated: January 22, 2019

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

Sub: Consideration of Un-audited Financial Results of the Company for the third quarter and nine months ended December 31, 2018.

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 (Formerly Rural Electrification Corporation Limited) (“REC”) will be held on **Friday, February 8, 2019** *inter-alia* to consider and approve Un-audited Financial Results of the Company for the third quarter and nine months ended December 31, 2018.

Further it is informed that as per Company’s Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed on account of consideration of Un-audited Financial Results of the Company for the third quarter and nine months ended December 31, 2018, for all designated employees for the period:

- (i) from **January 24, 2019 to February 10, 2019** (both days inclusive) for trading in REC Equity Shares; and
- (ii) from **February 1, 2019 to February 10, 2019** (both days inclusive) for trading in REC Listed Debt Securities (Tax Free Bonds etc.).

The Trading Window will open from **February 11, 2019** for trading in REC Equity Shares and REC Listed Debt Securities (Tax Free Bonds etc.). During the above-mentioned period, all connected persons including designated employees and their dependent family members are required not to deal in REC’s Equity Shares / Securities.

Yours faithfully,



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

Regional Offices : Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Hyderabad, Imphal, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Thiruvananthapuram & Vijayawada

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

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