



REC Limited | आरईसी लिमिटेड

(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.: 07AACR4512R1Z3



SEC-1/187(2)/2018/ 3050

November 26, 2018

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: Intimation of Board Meeting for consideration of Un-audited (Standalone) Financial Results of the Company for the second quarter ended September 30, 2018.

Dear Sir(s),

This is with reference to our letter dated August 7, 2018 wherein it was informed that as per SEBI Circular dated July 5, 2016, REC shall submit financial results for the quarter/period ended September 30, 2018 within an extended period of one month (in addition to prescribed time of 45 days), on account of implementation of Indian Accounting Standards (Ind-AS) w.e.f. April 1, 2018.

Accordingly, in terms of Regulation 29 of SEBI (LODR) Regulations, 2015, it is hereby informed that a Meeting of the Board of Directors of REC Limited will be held on **Wednesday, December 5, 2018, inter-alia** to consider and approve the Un-audited (Standalone) Financial Results of the Company for the second quarter ended September 30, 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 (Standalone) Financial Results of the Company for the quarter ended September 30, 2018, for all designated employees and their dependent family members, for the period from **November 28, 2018 to December 7, 2018** (both days inclusive) for trading in Equity Shares and Listed Debt Securities.

The Trading Window will open from **December 8, 2018** for trading in Equity Shares and Listed Debt Securities (Tax Free Bonds etc.). During this period, designated employees and their dependent family members are required not to deal in REC's Equity Shares/ Securities.

This is for your kind information and dissemination.

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