



Ref. No. HIRECT/SEC/2021-22/12

2<sup>nd</sup> June 2021

**BSE Limited**  
Rotunda Building,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai  
400 001 Maharashtra

**National Stock Exchange of India Limited**  
"Exchange Plaza" 5<sup>th</sup> Floor, C-1, Block 'G'  
Bandra Kurla Complex,  
Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT Type of Security: Equity

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29(2) of SEBI LODR, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 10<sup>th</sup> June 2021 at Mumbai, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2021 and to consider and recommend the final dividend for the Financial Year 2020-21, if any, on equity shares of the Company, subject to approval of the members in the ensuing Annual General Meeting.

Further, our letter no HIRECT/SEC/2020-21/78 dated 30<sup>th</sup> March 2021, we had intimated the Stock Exchanges that the trading window for the purpose of trading in shares of the Company by its Designated Persons would remain closed from 31<sup>st</sup> March 2021 till 48 (forty-eight) hours after the conclusion of the above mentioned Board Meeting.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Hind Rectifiers Limited**

  
**Meenakshi Anchlia**  
(Company Secretary & Compliance Officer)

