



Ref. No. HIRECT/SEC/2020-21/14

18th June, 2020

BSE Limited

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

National Stock Exchange of India Limited

“Exchange Plaza” 5th Floor, C-1, Block ‘G’
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

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

Subject: 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 Friday, the 26th June, 2020 at Mumbai, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 and to consider and recommend final dividend for the Financial Year 2019-20, if any on equity shares of the Company, subject to approval of the shareholders.

Further, our letter no HIRECT/SEC/2019-20/89 dated 30th March, 2020, 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 31st March, 2020 till 48 (forty eight) hours after the conclusion of the above mentioned Board Meeting.

We request you to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For **Hind Rectifiers Limited**

Meenakshi Anchlia

(Company Secretary & Compliance Officer)

