



Ref. No. HIRECT/SEC/2020-21/12

27th May, 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

Sub: Availing extension of one month in publishing March 2020 quarterly and financial results due to the CoVID -19 virus pandemic

Sir/Madam,

In accordance to the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19th March, 2020, which provides extension of one month in the timeline in order to facilitate the smooth working during the CoVID-19 virus pandemic, for submitting the financial results for the quarter and year ending 31st March 2020, the company would be availing such extension for the quarter and year ending 31st March, 2020. Accordingly the financial results of the Company can be published upto 30th June, 2020 under Regulation 33 of Listing Regulations.

Necessary intimation will be given to the Stock Exchanges in due course.

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

Thanking you,

Yours Faithfully,

For **Hind Rectifiers Limited**

Meenakshi Anchlia
(Company Secretary and Compliance Officer)

