



# HIND RECTIFIERS LIMITED

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Ref. No. HIRECT/SEC/2019-20/14

10<sup>th</sup> May, 2019

Corporate Relations Department  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, Phiroz Jeejeebhoy  
Towers, Dalal Street, Mumbai 400 001

Corporate Listing Department  
The National Stock Exchange of India Ltd.  
"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 Saturday, the 18<sup>th</sup> May, 2019 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, 2019 and to recommend final dividend for the Financial Year 2018-19, if any on equity shares of the Company, subject to approval of the shareholders.

Further, our letter no HIRECT/SEC/2019-20/01 dated 4<sup>th</sup> April, 2019, 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 4<sup>th</sup> April, 2019 till 48 (forty eight) hours after the conclusion of the above mentioned Board Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Hind Rectifiers Limited

*Meenakshi Anchlia*

Meenakshi Anchlia  
(Compliance Officer)

