

## HIND RECTIFIERS

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Ref. No. HIRECT/SEC/2019-20/27

29th June, 2019

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

Corporate Listing Department The National Stock Exchange of India "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: Closure of Trading Window

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain closed from 30th June, 2019 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2019.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the quarter ended 30th June, 2019 will be intimated later.

This is for information and record.

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited eenaksli Andlig

Meenakshi Anchlia

(Compliance Officer)

