

आर ई सी लिमिटेड | REC Limited

(Formerly Rural Electrification Corporation Limited)
(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi 110 003
Tel: +91-11-4309 1500 | Fax: +91-11-2436 0644 | Website: www.recindia.com

CIN: L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



SEC-1/187(2)/2021/ 401

Dated: September 28, 2021

| लिस्टिंग विभाग, | कॉर्पोरेट संबंध विभाग |
|----------------------------------------------|--------------------------------------------------|
| नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड | बीएसई लिमिटेड |
| एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, | पहली मंजिल, फीरोज जीजीभोय टावर्स |
| बांद्रा (पूर्व), मुंबई - ४०० ०५१ | दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१ |
| स्क्रिप कोड—RECLTD | स्क्रिप कोड—532 95 5 |
| Listing Department, | Corporate Relationship Department |
| National Stock Exchange of India Limited | BSE Limited |
| Exchange Plaza, Bandra Kurla Complex, | 1 st Floor, Phiroze Jeejeebhoy Towers |
| Bandra (East), Mumbai – 400 051. | Dalal Street Fort, Mumbai - 400 001. |
| Scrip Code—RECLTD | Scrip Code—532955 |

Sub: Intimation for Closure of Trading Window.

Dear Sir(s),

This is to inform that in terms of Company's "Code of conduct for regulating, monitoring & reporting of trading by designated persons & their immediate relatives" ('the Code'), the trading window for dealing in equity shares and listed debt securities (tax free bonds etc.) of REC Limited shall remain closed from October 1, 2021 till expiry of forty eight (48) hours after the declaration of financial results for the quarter ended September 30, 2021.

During the above period of closure of trading window, all designated persons and their immediate relatives have been advised not to deal in REC's Equity Shares/Securities. The date of Board Meeting of REC Limited for consideration and approval of financial results for the quarter ended September 30, 2021 will be intimated in due course.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

(J.S. Amitabh)

Executive Director & Company Secretary

Regional Offices: Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Hyderabad, Imphal, Jaipur, Jammu, Kolkata,

Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Thiruvananthapuram & Vijayawada

State Offices

: Dehradun, Itanagar, Shillong, Shimla, Vadodara & Varanasi

Training Centre: REC Institute of Power Management & Training (RECIPMT), Hyderabad