



HIND RECTIFIERS LIMITED

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Ref. No. HIRECT/SEC/2019-20/01

4th April, 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
Ltd.
"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, as amended and the circular issued by National Stock Exchange of India Ltd. Vide NSE/CML/2019/11 dated 2nd April, 2019 and BSE Ltd. vide LIST/COMP/01/2019-20 dated 2nd April, 2019, the trading window for dealing in the shares of the Company shall remain closed from 4th April, 2019 till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2019.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the quarter and year ended 31st March, 2019 will be intimated later.

This is for information and record.

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

Meenakshi Anchlia
(Compliance Officer)

