

## **HIND RECTIFIERS LIMITED**

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. • TEL.: +91 22 2569 6789 • FAX: +91 22 2596 4114 • www.hirect.com • corporate@hirect.com / marketing@hirect.com • CIN: L28900MH1958PLC011077

Ref. No. HIRECT/SEC/2019-20/53

28<sup>th</sup> September, 2019

**BSE Limited** 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

The National Stock Exchange of India Limited "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: Closure of Trading Window

Dear Sir/Madam,

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

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for quarter ended 30<sup>th</sup> September, 2019 will be intimated in due course.

This is for information and record.

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia (Company Secretary & Compliance Officer)

