



Ref. No. HIRECT/SEC/2021-22/30

4th August 2021

BSE Limited
Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai
400 001 Maharashtra

National Stock Exchange of India Limited
"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: 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 Thursday, the 12th August 2021 at Mumbai, inter-alia, to consider and approve the un-audited financial results of the Company for the quarter ended 30th June 2021.

Further, our letter no HIRECT/SEC/2021-22/23, 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 30th June 2021 till 48 (forty-eight) hours after the conclusion of the above-mentioned Board Meeting.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchar

Meenakshi Anchar

(Company Secretary & Compliance Officer)

