

Address: Lake Road, Bhandup(W), Mumbai-400078

Tel. :+91-22-25696789 Fax: +91-22-25964114

Email : corporate@hirect.com/marketing@hirect.com

CIN :L28900MH1958PLC011077

Website: www.hirect.com

Ref. No. HIRECT/SEC/2020-21/42

29th September 2020

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: 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 30th September 2020 till 48 hours after the declaration of financial results for the quarter and six months ended 30th September 2020.

The date of the Board Meeting of the Company for consideration and declaration of the Financial Results for the quarter and six months ended 30th September, 2020 will be intimated in due course.

We request you to kindly take the above on records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia (Company Secretary & Compliance Officer)

