



HIND RECTIFIERS LIMITED

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/2021-22/47

December 30, 2021

BSE Limited

Rotunda Building, Phiroz Jeejeebhoy
Towers, Dalal Street, Mumbai 400001
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 December 31, 2021 till 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2021.

The date of the Board Meeting of the Company for consideration and declaration of the Financial Results for the quarter and nine months ended December 31, 2021 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)

