

Ref. No. HIRECT/SEC/2020-21/38

BSE Limited Rotunda Building, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra September 29, 2021 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 September 30, 2021 till 48 hours after the declaration of financial results for the quarter and six months ended September 30, 2021.

The date of the Board Meeting of the Company for consideration and declaration of the Financial Results for the quarter and six months ended September 30, 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

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Meenakshi Anchlia (Company Secretary & Compliance Officer)



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