



Ref. No. HIRECT/SEC/2022-2023/55

January 25, 2023

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

Symbol: 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, February 2, 2023 at Mumbai, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Further, in our letter no HIRECT/SEC/2022-23/50 dated December 31, 2022, we had intimated to 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 December 31, 2022 till 48 (forty-eight) hours after the conclusion of the above-mentioned Board Meeting.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia
(Company Secretary & Compliance Officer)

