



REC Limited | आर ई सी लिमिटेड

(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003
Corporate Office: Plot No. I-4, Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana)
Tel: +91 124 444 1300 | Website: www.recindia.nic.in
CIN : L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3



SEC-1/187(2)/2023/1268

Dated: May 9, 2023

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Scrip Code—RECLTD	Scrip Code—532955

Sub: Intimation of Board Meeting for consideration of audited financial results (standalone & consolidated) of the Company for the quarter and year ended March 31, 2023.

महोदय / महोदया,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of REC Limited will be held on **Wednesday, May 17, 2023** *inter-alia* to consider and approve the audited financial results (standalone & consolidated) of the Company for the quarter and year ended March 31, 2023.

Further, it is informed that as per Company's code of conduct for regulating, monitoring and reporting of trading by Designated Persons and their immediate relatives; and as informed vide our letter dated March 29, 2023, the trading window is closed from April 1, 2023 till 48 hours from the date of Board Meeting in which the financial results for the quarter and year ended March 31, 2023 would be approved, for trading in equity shares and listed debt securities (tax free bonds etc.) of the Company for all designated persons and their immediate relatives.

In view of the above, the period of closure of trading window for trading REC's equity shares and listed debt securities (tax free bonds etc.) will be from April 1, 2023 to May 19, 2023 and trading window will open with effect from May 20, 2023. During the above mentioned closure period, all designated persons and their immediate relatives are advised not to deal in REC's equity shares / securities.

यह आपकी जानकारी और प्रसार के लिए है। This is for your kind information and dissemination.

धन्यवाद,

भवदीय,

(जे. एस. अमिताभ)

कार्यकारी निदेशक और कंपनी सचिव

Regional Offices: Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shimla, Thiruvananthapuram & Vijaywada

State Offices : Vadodara, Varanasi

Training Centre : REC Institute of Power Management & Training (RECIPMT), Hyderabad