



## 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: REC World Headquarters, Plot No. 1-4,  
Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana)  
Tel: +91 124 444 1300 | Website: www.recindia.com  
CIN : L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3

SEC-1/187(2)/2021/433

Dated: October 26, 2021

<b>Listing Department,</b> National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), <b>Mumbai – 400 051.</b> <b>Scrip Code—RECLTD</b>	<b>Corporate Relationship Department</b> BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <b>Mumbai – 400 001.</b> <b>Scrip Code—532955</b>
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**Sub: Consideration of a proposal for declaration of 2<sup>nd</sup> interim dividend for FY 2021-22 at the Board meeting scheduled on October 29, 2021.**

Dear Sir(s),

In continuation of our letter dated October 22, 2021 and in pursuance of Regulation 29 of SEBI (LODR) Regulations, 2015, it is informed that the Board of Directors of REC Limited, in its meeting scheduled on Friday, October 29, 2021 will *inter-alia* also consider a proposal for declaration of 2<sup>nd</sup> interim dividend for the financial year 2021-22.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

(J.S. Amitabh)  
Executive Director & Company Secretary

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

**State Offices :** Vadodara

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