

REC Limited आर इ सा लिमिटेड (भारत सरकार का एक महारत्न उद्यम)/(A Government of India Enterprise) Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003 Corporate Office: Plot No. 1-4, Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana) Tel: +91 124 444 1300 | Website: www.recindia.nic.in CIN : L40101DL1969G01005095 | GST No.: 06AAACR4512R3Z3

## SEC-1/187(2)/2024/ 1751

Dated: June 28, 2024

लिस्टिंग विभाग,	कॉर्पोरेट संबंध विभाग
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड	बीएसई लिमिटेड
एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स,	पहली मंजिल, फीरोज जीजीभोय टावर्स
बांद्रा (पूर्व), <u>मुंबई - ४०० ०५१</u>	दलाल स्ट्रीट, फोर्ट, <u>मुंबई - ४०० ००१</u>
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
Listing Department,	<b>Corporate Relationship Department</b>
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex,	1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers
Bandra (East), Mumbai – 400 051.	Dalal Street, Fort, Mumbai - 400 001.
Scrip Code—RECLTD	Scrip Code—532955

Sub: Intimation for closure of trading window.

महोदय / महोदया,

This is to inform that in terms of Company's "Code of Conduct for Regulating, Monitoring & Reporting of Trading by Designated Persons & their Immediate Relatives and for Fair Disclosure" ('the Code'), the trading window shall remain closed from July 1, 2024 till 48 hours from the date of Board Meeting in which the financial results for the quarter ended June 30, 2024 are approved, for trading in equity shares and listed securities (tax free bonds etc.) of the Company. The trading window will open after 48 hours from the date of approval of the financial results of the Company for the quarter ended June 30, 2024.

During the above period of closure of trading window, all the designated persons and their immediate relatives have been advised not to deal in REC's equity shares/securities. The date of Board Meeting of REC Limited to be convened for consideration and approval of financial results for the quarter ended June 30, 2024, will be intimated in due course.

यह आपकी जानकारी के लिए है। This is for your kind information.

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, Shillong, Shimla, Thiruvananthapuram & Vijaywada

 State Offices
 :
 Vadodara, Varanasi

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