



HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. • TEL.: +91 22 2569 6789 • FAX: +91 22 2596 4114
• www.hirect.com • corporate@hirect.com / marketing@hirect.com • CIN: L28900MH1958PLC011077

Ref. No. HIRECT/SEC/2019-20/68

30th December, 2019

BSE Limited
Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

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 31st December, 2019 till 48 hours after the declaration of financial results for the quarter ended 31st December, 2019.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for quarter ended 31st December, 2019 will be intimated in due course.

This is for information and record.

Thanking you,

Yours faithfully,

For **Hind Rectifiers Limited**

Meenakshi Anchlia

Meenakshi Anchlia

(Company Secretary & Compliance Officer)

