



HIND RECTIFIERS LIMITED

Registered Office

Address : Lake Road, Bhandup (W), Mumbai - 400078.

Tel. : +91-22-25696789 Fax : +91-22-25964114

Email : corporate@hirect.com / marketing@hirect.com

CIN : L28900MH1958PLC011077

Website : www.hirect.com

Ref. No. HIRECT/SEC/2024-25/7

May 22, 2024

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

National Stock Exchange of India Limited
"Exchange Plaza" 5t Floor, C-1, Block 'G'
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051
Maharashtra

Security Code No.: 504036

Symbol: HIRECT

Type of Security: Equity

Subject: Intimation of Board Meeting

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29(2) of SEBI Listing Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2024 at Mumbai, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 and to recommend final dividend for the financial year 2023-24, if any on equity shares of the Company, subject to approval of the Shareholders.

Further, in our letter no HIRECT/SEC/2023-24/50 dated March 27, 2024, 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 April 1, 2024 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

Meenakshi Anchlia
(Company Secretary & Compliance Officer)

