



Ref. No. HIRECT/SEC/2021-22/11

28th May 2021

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

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: Availing extension in publishing Audited Financial Results for the quarter and year ended on 31st March 2021 due to the CoVID -19 virus pandemic

Dear Sir/Madam,

In accordance to the SEBI Circular SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April 2021 which provides extension in the timeline in order to facilitate the smooth working during the CoVID-19 virus pandemic, for submitting the financial results for the quarter and year ending 31st March 2021, the company would be availing such extension for the quarter and year ending 31st March 2021.

Necessary intimation will be given to the Stock Exchanges in due course.

We request you to take the above on records.

Thanking you,

Yours Faithfully,

For **Hind Rectifiers Limited**

Meenakshi Anchlia
(Company Secretary & Compliance Officer)

