

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: 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)/2022/1065

Dated: December 26, 2022

लिस्टिंग विभाग,	कॉर्पोरेट संबंध विभाग
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड	बीएसई लिमिटेड
एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंब	ई पहली मंजिल, फीरोज जीजीभोय टावर्स
800 048	दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
Listing Department,	Corporate Relationship Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex,	1 st Floor, Phiroze Jeejeebhoy Towers
Bandra (East), Mumbai – 400 051.	Dalal Street, Fort, Mumbai - 400 001.

विषय/Sub: ट्रेडिंग विंडो बंद करने की सूचना। 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" ('the Code'), the trading window for dealing in equity shares and listed debt securities (tax free bonds etc.) of REC Limited shall remain closed from January 1, 2023 till expiry of forty eight (48) hours after the declaration of financial results for the quarter ended December 31, 2022.

During the above period of closure of trading window, all 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 for consideration and approval of financial results for the quarter ended December 31, 2022 will be intimated in due course.

यह आपकी जानकारी और प्रसार के लिए है। This is for your kind information and dissemination.

धन्यवाद,

भवदीय,

र्ज, 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, Shimla, Thiruvananthapuram & Vijaywada

 State Offices
 :
 Vadodara, Varanasi

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