

Ref. No. HIRECT/SEC/2021-22/21

30th June 2021

BSE LimitedNationalStockExchangeofIndiaRotunda Building,LimitedPhiroz Jeejeebhoy Towers,"Exchange Plaza" 5th Floor, C-1, Block 'G'Dalal Street, MumbaiBandra Kurla Complex,400 001 MaharashtraBandra (East) Mumbai 400 051

Type of Security: Equity

Security Code No. 504036/HIRECT

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 30th June till 48 hours after the declaration of financial results for the quarter ended 30th June 2021.

The date of the Board Meeting of the Company for consideration and declaration of the Financial Results for the quarter ended 30th June 2021 will be intimated in due course.

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Conversi

on Systems

We request you to kindly take the above on records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia (Company Secretary & Compliance Officer)

