



Ref. No. HIRECT/SEC/2022-2023/46

November 29, 2022

To,  
**The Manager,**  
**Corporate Services,**  
**BSE Limited,**  
14th floor, P J Towers, Dalal Street,  
Mumbai - 400 001

To,  
**The Manager,**  
**Corporate Services,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

Security Code No.: 504036      Symbol: HIRECT      Type of Security: Equity

**Subject: Intimation of Board Meeting to be held on December 2, 2022**

Dear Sir/ Madam,

In accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Meeting of Board of Directors of Hind Rectifiers Limited will be held on December 2, 2022 at Mumbai, inter-alia, to consider and approve the issuance of Sweat Equity shares to the Key Managerial Personnel of the Company, subject to requisite approvals.

This is for your information and records.

Thanking you,

Yours Faithfully,

**For Hind Rectifiers Limited**

**Meenakshi Anchlia**  
**(Company Secretary & Compliance Officer)**  
**M. No. A30545**

**Date: 29.11.2022**

**Place: Mumbai**

