



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: REC World Headquarters, Plot No. 1-4,
Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana)
Tel: +91 124 444 1300 | Website: www.recindia.com
CIN : L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3

SEC-1/187(2)/2022/१४

Dated: June 17, 2022

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai - 400 051.</u>	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai - 400 001.</u>
Scrip Code—RECLTD	Scrip Code—532955

Sub: Intimation of Board Meeting for consideration of proposal relating to issue of Bonus Shares to the equity shareholders of the Company.

महोदय / महोदया,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of REC Limited will be held on **Thursday, June 30, 2022** *inter-alia* to consider a proposal for issue of Bonus shares to the equity shareholders of the Company in the ratio, as it may deem fit by way of capitalization of reserves, subject to approval of shareholders.

It is further informed that as per Company's 'Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives', the trading window will remain closed from June 20, 2022 till expiry of 48 hours after the said Board meeting. Further, the trading window is also required to be closed for the declaration of the financial results for the quarter ending June 30, 2022, from the end of the quarter till 48 hours after the Board meeting in which the said financial results are approved. The date of Board meeting for consideration of financial results for the quarter ending June 30, 2022, will be intimated in due course.

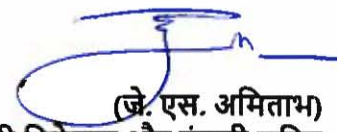
In view of the above, the trading window of REC Limited shall remain closed for all designated persons and their immediate relatives from **June 20, 2022 till 48 hours after the declaration of the financial results for the quarter ending June 30, 2022, for trading in equity shares and listed securities (tax free bonds etc.)**. The trading window will open 48 hours after the declaration of the financial results for the quarter ending June 30, 2022.

During the above mentioned closure period, all designated persons and their immediate relatives are being advised not to deal in REC's equity shares / securities.

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

धन्यवाद,

भवदीय,



(जे. एस. अमिताभ)
कार्यकारी निदेशक और कंपनी सचिव