



Ref. No. HIRECT/SEC/2021-22/23

3rd July 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: Book Closure for the purpose of AGM and final dividend

Dear Sir/ Madam,

We wish to inform you that the 63rd Annual General Meeting is scheduled to be held on Thursday, 12th August 2021 through Video Conferencing / Other Audio Video Means facility in compliance with the applicable provisions of the Companies Act, 2013 and Listing Regulations, 2015. The Register of Members and the Share Transfer books of the Company will remain closed from Friday 6th August 2021 to Thursday, 12th August 2021, both days inclusive, for annual closing and determining the entitlement of the Members to the Final Dividend for the financial year 2020-21.

If the Final Dividend as recommended by the Board of Directors is approved at the 63rd AGM to be held on Thursday, 12th August 2021 payment of such dividend will be paid within a week from the conclusion of the AGM.

(a) to all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Thursday, 5th August 2021;

(b) to all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Thursday, 5th August 2021.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

Meenakshi Anchlia
(Company Secretary & Compliance Officer)

