



HINDRECTIFIERSLIMITED

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Email : corporate@hirect.com/marketing@hirect.com

CIN : L28900MH1958PLC011077

Website : www.hirect.com

Ref. No. HIRECT/SEC/2020-21/28

8th August, 2020

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: Intimation of Board Meeting

Sir/Madam,

In accordance to the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020 which provides extension of one month in the timeline in order to facilitate the smooth working during the CoVID-19 virus pandemic, for submitting the financial results for the quarter ended 30th June, 2020, the company would be availing such extension for the quarter ended 30th June, 2020.

We wish to inform you that pursuant to Regulation 29(2) of SEBI LODR, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 17th August, 2020 at Mumbai, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

Further, our letter no HIRECT/SEC/2020-21/22 dated 29th June, 2020, we had intimated the Stock Exchanges that the trading window for the purpose of trading in shares of the Company by its Designated Persons would remain closed from 30th June, 2020 till 48 (forty eight) hours after the conclusion of the above mentioned Board Meeting.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Hind Rectifiers Limited**

Meenakshi Anchlia
(Company Secretary & Compliance Officer)

