

HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. • TEL.: +91 22 2569 6789 • FAX: +91 22 2596 4114 • www.hirect.com • corporate@hirect.com/marketing@hirect.com • CIN: L28900MH1958PLC011077

Ref.No. HIRECT/SEC/111

5th December, 2017

The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street Mumbai 400 001

The General Manager
Listing Department
The National Stock Exchange of India
Ltd. "Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East) Mumbai 400 051

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

Sub: Closure of Trading Window

Dear Sir/Madam,

In connection of Board meeting dated 12th December 2017, as per the Company's code of conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the Company is remain closed for all the insiders from 5th December, 2017 to 14th December, 2017 both days inclusive.

This is for your information and record.

Thanking you,

Yours Sincerely,

Moonakshi Anehlia

Meenakshi Anchlia (Compliance Officer)

