



# HIND RECTIFIERS LIMITED

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Ref. No. HIRECT/SEC/176

19<sup>th</sup> October, 2018

The General Manager  
Corporate Relations Department  
**BSE Ltd.**  
1<sup>st</sup> 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,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Insider Trading, we would like to inform you that trading window shall be closed from 23<sup>rd</sup> October, 2018 to 1<sup>st</sup> November, 2018 (both days inclusive) due to Board Meeting is scheduled to be held on Tuesday, 30<sup>th</sup> October, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited  
*Meenakshi Anchlia*  
Meenakshi Anchlia  
(Compliance Officer)

