Ref. No. HIRECT/SEC/141   19th May, 2018

The General Manager	The General Manager
Corporate Relations Department	Listing Department
BSE Ltd.	The National Stock Exchange of India
1st Floor, New Trading Ring	Ltd. "Exchange Plaza", C-1, Block 'G'
Phiroz Jeejeebhoy Towers	Bandra Kurla Complex
Dalal Street Mumbai 400 001	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 23rd May, 2018 to 2nd June, 2018 (both days inclusive) due to Board Meeting is scheduled to be held on 30th May, 2018.

This is for your information and record.

Thanking you,

Yours Faithfully,
For Hind Rectifiers Limited

Meenakshi Anchlia
(Compliance Officer)

19th May, 2018

Ref. No. HIRECT/SEC/141

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Corporate Relations Department
BSE Ltd.
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