

SEC-1/187(2)/2016/2314

Dated: January 27, 2017

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051.</u>	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai – 400 001.</u>
Scrip Code—RECLTD	Scrip Code—532955

Sub: Consideration of Un-audited Financial Results of the Company for the third quarter/nine months ended December 31, 2016 and consideration of declaration of Interim Dividend, if any, for the Financial Year 2016-17.

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of Rural Electrification Corporation Limited (REC) will be held on **Tuesday, February 14, 2017**, *inter-alia* to consider and approve Un-audited Financial Results of the Company for the third quarter/nine months ended December 31, 2016 and to consider a proposal relating to declaration of Interim Dividend, if any, for the Financial Year 2016-17.

Further it is informed that as per Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed on account of consideration of Un-audited Financial Results of the Company for the third quarter/nine months ended December 31, 2016 and declaration of Interim Dividend, if any, for all designated employees for the period:

- from **January 30, 2017 to February 16, 2017** (both days inclusive) for trading in REC Equity Shares; and
- from **February 7, 2017 to February 16, 2017** (both days inclusive) for trading in REC Listed Debt Securities (Tax Free Bonds etc.).

The Trading Window will open from **February 17, 2017** for trading in REC Equity Shares and REC Listed Debt Securities (Tax Free Bonds etc.).

During this period, all connected persons including designated employees and their dependent family members are required not to deal in REC's Equity Shares / Securities.

Yours faithfully,


(J.S. Amitabh)
General Manager & Company Secretary

Zonal Offices : Hyderabad, Kolkata, Mumbai, Panchkula & Lucknow
Project Offices : Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Jaipur, Jammu, Patna, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vadodara
Sub Offices : Dehradun, Raipur
Training Centre : Central Institute for Rural Electrification (CIRE), Hyderabad