



## HIND RECTIFIERS LIMITED

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• www.hirect.com • corporate@hirect.com / marketing@hirect.com • CIN: L28900MH1958PLC011077

Ref No. HIRECT/SEC/26

16<sup>th</sup> May, 2016

The General Manager  
Corporate Relations Department  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
(Fax: 022-22723719 / 22722037 /  
22722041 / 22722061 / 22722039 /  
22658121 / 22723121)

The General Manager  
Listing Agreement  
National Stock Exchange of India Ltd.  
"Exchange Plaza", C-1, Block 'G'  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051  
(Fax: 022-26598237 / 26598238  
/ 26598194)

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

Sub.: Intimation of Board Meeting and Trading Window Close

Dear Sir(s),

We wish to inform you that, pursuant to Regulation 29(1)(a) of SEBI LODR, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 27<sup>th</sup> May 2016 to *inter-alia*, consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016.

In this connection, as per the Company's Code of conduct to regulate, monitor and report trading by Insiders ("the code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company would remain closed for all the Insiders covered under the code from 20<sup>th</sup> May, 2016 to 29<sup>th</sup> May, 2016 (both days inclusive).

This is for your information and record.

Thanking you,  
Yours faithfully

For Hind Rectifiers Limited

*Meenakshi Anchlia*

Meenakshi Anchlia

(Whole Time Company Secretary & Compliance Officer)

Membership No.: A30545