



रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड Rural Electrification Corporation Limited

(भारत सरकार का उद्यम) / (A Government of India Enterprise)

Regd. Office: Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi 110 003

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CIN : L40101DL1969GOI005095 Website: www.recindia.nic.in

SEC-1/187(2)/2015/1362

Dated: May 7, 2015

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

Sub: Consideration of Annual Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2015 and recommendation of Final Dividend for the Financial Year 2014-15, if any.

Dear Sirs,

In compliance of Listing Agreement (Capital Market), this is to inform you that a Meeting of the Board of Directors of Rural Electrification Corporation Limited will be held on **Thursday, May 28, 2015** at the Registered Office of the Company to consider and approve Annual Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2015 and to recommend Final Dividend, if any, to the Equity Shareholders of the Company for the Financial Year 2014-15.

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 Regulation), 1992, the trading window for dealing in the securities of the Company will be closed on account of consideration of Annual Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2015 and to recommend Final Dividend to the Equity Shareholders of the Company for the Financial Year 2014-15, if any, for all designated employees for the period:

- from **May 13, 2015 to May 29, 2015** (both days inclusive) for trading in REC Equity Shares; and
- from **May 21, 2015 to May 29, 2015** (both days inclusive) for trading in REC Listed Debt Securities (Tax Free Bonds etc.).

The Trading Window will open from **May 30, 2015** for trading in REC Equity Shares and REC Listed Debt Securities (Tax Free Bonds etc.). During this period, designated employees and their dependent family members are required not to deal in REC's Equity Shares / Securities.

This is for information and records.

Thanking you,

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