

SEC-1/187(2)/2015/1455

Dated: July 22, 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 Un-audited (Standalone) Financial Results of the Company for the first quarter ended June 30, 2015.

Dear Sir(s),

In compliance of the provisions of the Listing Agreements (Capital Market & Wholesale Debt Market), this is to inform that a Meeting of the Board of Directors of Rural Electrification Corporation Limited (the Company) will be held on Friday, August 7, 2015 at the Registered Office of the Company to consider and approve the Un-audited Financial Results of the Company for the first quarter ended June 30, 2015.

Further, it is informed that as per Company's Code for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed on account of consideration of Un-audited (Standalone) Financial Results of the Company for the quarter ended June 30, 2015, for all designated employees, for the period:

- from **July 23, 2015 to August 9, 2015** (both days inclusive) for trading in REC Equity Shares; and
- from **July 31, 2015 to August 9, 2015** (both days inclusive) for trading in REC Listed Debt Securities (Tax Free Bonds etc.).

The Trading Window will open from **August 10, 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.

Thanking you,

Yours faithfully,



(J. S. Amitabh)

General Manager & Company Secretary