



REC Limited | आर ई सी लिमिटेड

(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003
Corporate Office: Plot No. I-4, Near IFFCO Chowk Metro Station,
Sector-29, Gurugram - 122001 (Haryana)
Tel: +91 124 444 1300 | Website: www.recindia.nic.in
CIN : L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3



SEC-1/187(2)/2024/1623

Dated: March 15, 2024

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
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: Postponement of Board Meeting scheduled on March 16, 2024 to March 19, 2024.

महोदय / महोदया,

With reference to our earlier intimation dated March 5, 2024, this is to inform that the meeting of the Board of Directors of REC Limited, which was earlier scheduled to be held on **Saturday, March 16, 2024** has been postponed due to unavoidable circumstances and will now be held on **Tuesday, March 19, 2024.**

As earlier informed, the proposal related to declaration of 3rd Interim Dividend, if any, for the financial year 2023-24, will *inter-alia* be considered at the Board meeting to be held on March 19, 2024.

Further, pursuant to Regulation 42 of SEBI (LODR) Regulations 2015, the Company has fixed **Thursday, March 28, 2024** as 'Record Date' for the purpose of ascertaining the eligibility of the shareholders for payment of said 3rd Interim dividend, if declared by the Board of Directors.

Further, as per Company's "Code of conduct for regulating, monitoring & reporting of trading by designated persons & their immediate relatives and for fair disclosure" the trading window which was closed since March 6, 2024 to March 18, 2024, **will now remain closed till March 21, 2024** for trading in REC's equity shares and listed debt securities (tax free bonds etc.) and the trading window will open with effect from **March 22, 2024.** During the said closure period, all designated persons and their immediate relatives are advised not to deal in REC's equity shares / securities.

यह आपकी जानकारी के लिए है। This is for your kind information.

धन्यवाद,

भवदीय,

(जे. एस. अमिताभ)

कार्यकारी निदेशक और कंपनी सचिव

Regional Offices: Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shimla, Thiruvananthapuram & Vijaywada

State Offices: Vadodara, Varanasi

Training Centre: REC Institute of Power Management & Training (RECIPMT), Hyderabad