



## 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. 1-4, 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)/2023/1099

Dated: January 19, 2023

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), <b>Mumbai – 400 051.</b>	Corporate Relationship Department BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <b>Mumbai – 400 001.</b>
Scrip Code—RECLTD	Scrip Code—532955

**Sub: Intimation of Board Meeting for consideration of unaudited financial results (standalone & consolidated) for the quarter and nine months ended December 31, 2022 and declaration of 2<sup>nd</sup> interim dividend for FY 2022-23, if any.**

महोदय / महोदया,

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that a meeting of the Board of Directors of REC Limited will be held on **Monday, January 30, 2023** *inter-alia* to consider and approve unaudited financial results (standalone & consolidated) of the Company for the quarter and nine months ended December 31, 2022 and to consider a proposal for declaration of 2<sup>nd</sup> interim dividend for the financial year 2022-23, if any.

Further, in continuation of our earlier letter dated December 26, 2022 and in line with the Company's Code of conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, it is informed that the trading window will remain closed from January 1, 2023 to February 1, 2023 and during the said period, all designated persons and their immediate relatives have been advised not to deal in REC's equity shares/securities. Further, the trading window will open with effect from February 2, 2023.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

**(J.S. Amitabh)**  
Executive Director & Company Secretary

**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