



# आर ई सी लिमिटेड | REC Limited

(Formerly Rural Electrification Corporation Limited)

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

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CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



SEC-1/187(2)/2021/ 48

Dated: January 27, 2021

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१ स्क्रिप कोड—RECLTD	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१ स्क्रिप कोड—532955
<b>Listing Department,</b> National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), <b>Mumbai – 400 051.</b> <b>Scrip Code—RECLTD</b>	<b>Corporate Relationship Department</b> BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <b>Mumbai – 400 001.</b> <b>Scrip Code—532955</b>

**Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended December 31, 2020.**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of REC Limited will be held on **Thursday, February 4, 2021** *inter-alia* to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended December 31, 2020.

Further, it is informed that as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives; and as informed vide our letter dated December 30, 2020, the Trading Window is closed from January 1, 2021 till expiry of 48 hours after the declaration of the financial results for the third quarter and nine months ended December 31, 2020 for trading in REC Equity Shares and Listed Debt Securities (Tax Free Bonds etc.) for all designated persons and their immediate relatives.

In view of the above, the period of closure of Trading Window for trading in REC Equity Shares and Listed Debt Securities (Tax Free Bonds etc.) is from January 1, 2021 to February 6, 2021 and Trading Window will open with effect from February 7, 2021. During the above mentioned closure period, all Designated Persons and their Immediate Relatives are advised not to deal in REC's Equity Shares / Securities.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

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

**Regional Offices:** Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Hyderabad, Imphal, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Thiruvananthapuram & Vijayawada

**State Offices :** Dehradun, Itanagar, Shillong, Shimla, Vadodara & Varanasi

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