आरईसी REC
असीमित ऊर्जा, अनन्त संभावनाएं
Endless energy. Infinite possibilities.

आर ई सी लिमिटेड | REC Limited
(Formerly 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
Tel: +91-11-4309 1500 | Fax: +91-11-2436 0644 | Website: www.recindia.com
CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3

स्वच्छ भारत
एक कदम स्वच्छता की ओर

SEC-1/187(2)/2019/303

Dated: September 30, 2019

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

Sub: Intimation for Closure of Trading Window.

Dear Sir,

This is to inform that in terms of Company's "Code of Conduct For Regulating, Monitoring & Reporting of Trading by Designated Persons & their Immediate Relatives" ('the Code'), the trading window for dealing in Equity Shares and Listed Debt Securities (Tax Free Bonds etc.) of REC Limited shall remain closed with effect from October 1, 2019 till expiry of forty eight (48) hours after the declaration of financial results for the quarter ended September 30, 2019.

During the above period of closure of trading window, all designated persons and their immediate relatives are not supposed to deal in REC's Equity Shares/Securities.

The date of Board meeting of REC Limited for consideration and approval of Unaudited financial results for the quarter ended September 30, 2019 will be intimated in due course.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

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