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

रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड
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
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CIN : L40101DL1969GOI005095 Website: www.recindia.nic.in

SEC-1/187(2)/2014/ 1204

Dated: January 28, 2015

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.**
Kind Attn.: Shri Hardik Bhuta	**Kind Attn.: Shri Rakesh Parekh**
Scrip Code-- RECLTD	**Scrip Code—532955**

Dear Sirs,

Sub: Consideration of Un-audited Financial Results of the Company for the third quarter/nine months ended December 31, 2014 and consideration of declaration of Interim Dividend, if any, for the Financial Year 2014-15.

In compliance of Listing Agreement (Capital Market), this is to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, February 13, 2015** at the Registered Office of the Company to consider and approve Un-audited Financial Results of the Company for the third quarter/nine months ended December 31, 2014 and to consider a proposal relating to declaration of Interim Dividend, if any, for the Financial Year 2014-15.

Further it is informed that as per Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading Regulation), 1992, the trading window for dealing in the securities of the Company will be closed on account of consideration of Un-audited Financial Results of the Company for the third quarter/nine months ended December 31, 2014 and declaration of Interim Dividend, if any, for all designated employees for the period:

(i) from **January 29, 2015 to February 14, 2015** (both days inclusive) for trading in REC Equity Shares; and

(ii) from **February 6, 2015 to February 14, 2015** (both days inclusive) for trading in REC Listed Debt Securities (Tax Free Bonds etc.).

The Trading Window will open from **February 15, 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.

Yours faithfully,

(J.S. Amitabh)
General Manager & Company Secretary