



रूरल इलेक्ट्रिफिकेशन 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)/2015/ 1763

Dated: January 22, 2016

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: Consideration of Un-audited Financial Results of the Company for the third quarter/nine months ended December 31, 2015 and consideration of declaration of Interim Dividend, if any, for the Financial Year 2015-16.

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, February 10, 2016**, to consider and approve Un-audited Financial Results of the Company for the third quarter/nine months ended December 31, 2015 and to consider a proposal relating to declaration of Interim Dividend, if any, for the Financial Year 2015-16.

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), ~~2015~~, 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, 2015 and declaration of Interim Dividend, if any, for all designated employees for the period:

- from **January 26, 2016 to February 12, 2016** (both days inclusive) for trading in REC Equity Shares; and
- from **February 3, 2016 to February 12, 2016** (both days inclusive) for trading in REC Listed Debt Securities (Tax Free Bonds etc.).

The Trading Window will open from **February 13, 2016** 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

Zonal Offices : Hyderabad, Kolkata, Mumbai, Panchkula & Lucknow
Project Offices : Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Jaipur, Jammu Patna, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vadodara
Sub Offices : Dehradun, Raipur
Training Centre : Central Institute for Rural Electrification (CIRE), Hyderabad

