



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
Tel: +91-11-43091500 | Fax: +91-11-2436 0644 | Website: www.recindia.nic.in
CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



सौभाग्य

प्रधानमंत्री सहज बिजली हर घर योजना

SEC-1/187(2)/2018/29 78

Dated: October 5, 2018

Listing Department, National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051. Scrip Code—RECLTD	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001. Scrip Code—532955
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Sub: Intimation of Board Meeting for consideration and approval of financial figures for Balance Sheet, Statement of Profit & Loss and Cash Flow Statement as on June 30, 2018.

Dear Sir(s),

In terms of Regulation 30 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 Friday, October 12, 2018 *inter-alia* to consider and approve financial statements including Balance Sheet, Statement of Profit & Loss and Cash Flow Statement for the period of three (3) months ended on June 30, 2018, with limited review for incorporation in the Offering Circular of Global Medium Term Note (GMTN) Programme of REC.

Further, in this regard we would also like to inform that the Company has already submitted unaudited financial results for the quarter ended on June 30, 2018 with limited review in pursuance of SEBI (LODR) Regulations, 2015, on September 14, 2018.

Further, it is informed that as per Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all designated employees & their immediate relatives and other connected persons for this purpose, for the period from **October 6, 2018 to October 14, 2018** (both days inclusive) for trading in REC Equity Shares and Listed Debt Securities (Tax Free Bonds etc.).

The Trading Window will open from **October 15, 2018** for trading in REC Equity Shares and REC Listed Debt Securities (Tax Free Bonds etc.).

During this period, all designated employees & their immediate relatives and other connected persons are required not to deal in REC's Equity Shares / Securities.

Yours faithfully,

(J.S. Amitabh)
General Manager & 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

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