HIND RECTIFIERS LIMITED

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Corporate Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza" 5th Floor, C-1, Block 'G'
Bandra Kurla Complex
Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT
Type of Security: Equity

Sub: Record Date / Book Closure
Ref: Announcement of Dividend on 18th May, 2019

Dear Janil Sir,

This has reference to your mail dated 20th May, 2019. Kindly note that the Company has decided the Book Closures. The Register of Members and Share Transfer Books of the Company will remain closed from 1st August, 2019 to 8th August, 2019 (both days inclusive) for the purpose of dividend (subject to the approvals of members in annual general meeting) and Annual General Meeting.

The 61st Annual General Meeting will be held on 8th August, 2019.

Thanking You,

Yours Faithfully,

For **Hind Rectifiers Limited**
Meenakshi Anchlia
Meenakshi Anchlia
(Compliance Officer)

HIND RECTIFIERS LTD. HIRECT MUMBAI-78.

Date: 20.05.2019
Place: Mumbai