



## HIND RECTIFIERS LIMITED

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Ref No. HIRECT/SEC/48

3<sup>rd</sup> November, 2016

The General Manager  
Corporate Relations Department  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Phiroz Jeejeebhoy Towers, Dalal Street  
Mumbai 400 001

The General Manager  
Listing Agreement  
National Stock Exchange of India Ltd.  
"Exchange Plaza", C-1, Block 'G'  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

Security Code No. 504036/HIRECT

Type of Security: Equity

Sub.: Intimation of Board Meeting and Trading Window Close

Dear Sir(s),

We wish to inform you that, pursuant to Regulation 29(1)(a) of SEBI LODR, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14<sup>th</sup> November, 2016 at Mumbai to *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2016.

In this connection, as per the Company's Code of conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is remain closed for all the insiders covered under the code from 7<sup>th</sup> November, 2016 to 16<sup>th</sup> November, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully

For Hind Rectifiers Limited

*Meenakshi Anchlia*

Meenakshi Anchlia

(Compliance Officer)

