



REC Limited | आर ई सी लिमिटेड

(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003
Corporate Office: Plot No. I-4, Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana)
Tel: +91 124 444 1300 | **Website:** www.recindia.nic.in
CIN : L40101DL1969GOI005095 | **GST No.:** 06AAACR4512R3Z3

SEC-1/187(2)/2024/1676

Dated: April 24, 2024

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051.</u>	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai – 400 001.</u>
Scrip Code—RECLTD	Scrip Code—532955

Sub: Intimation of Board Meeting for (i) consideration of audited financial results (standalone & consolidated) of the Company for the quarter and year ended March 31, 2024; and ii) recommendation of final dividend, if any, for the financial year 2023-24.

महोदय / महोदया,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of REC Limited will be held on **Tuesday, April 30, 2024** *inter-alia* for the following:-

- To consider and approve audited financial results (standalone & consolidated) of the Company for the quarter and year ended March 31, 2024.
- To consider and recommend final dividend, if any, for the financial year 2023-24.

Further, as per Company's "Code of conduct for regulating, monitoring & reporting of trading by designated persons & their immediate relatives and for fair disclosure" and as informed vide our letter dated March 28, 2024, the trading window will remain closed for trading in REC's equity shares and listed debt securities (tax free bonds etc.) from April 1, 2024 to May 2, 2024 and trading window will open with effect from May 3, 2024. During the said closure period, all designated persons and their immediate relatives are again advised not to deal in REC's equity shares / securities.

यह आपकी जानकारी के लिए है। This is for your kind information.

धन्यवाद,

भवदीय,

(जे. एस. अमिताभ)
कार्यकारी निदेशक और कंपनी सचिव

Regional Offices: Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shimla, Thiruvananthapuram & Vijaywada
State Offices : Vadodara, Varanasi
Training Centre : REC Institute of Power Management & Training (RECIPMT), Hyderabad