

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: +91-11-4102 0101 Fax: +91.11.2436 0644 E-mail: reccorp@recl.nic.in CIN: L40101DL1969GOI005095 Website: www.recindia.nic.in



Dated: May 29, 2018

SEC-1/187(2)/2017/ 2776

Listing Department,	Corporate Relationship Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex,	1st Floor, Phiroze Jeejeebhoy Towers
Bandra (East),	Dalal Street, Fort,
Mumbai – 400 051.	Mumbai - 400 001.
Scrip Code—RECLTD	Scrip Code—532955

Sub: Schedule of Investors' Conference Call to discuss financial results of the Company for the quarter and year ended March 31, 2018.

Dear Sir(s),

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that an Investors' Conference Call will be held on Wednesday, May 30, 2018 at Mumbai to discuss the financial results of the Company for the quarter and year ended March 31, 2018.

A copy of the presentation in respect of financial results of the Company for the quarter and year ended March 31, 2018 is enclosed herewith and the same is also available on the website of the Company at the link: http://www.recindia.nic.in/uploads/files/REC-Investor-Pres-Q4-12M-FY18-UpIDt-280518.pdf.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

(J.S. Amitabh) GM & Company Secretary

Encl.: as above

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