



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
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CIN : L40101DL1969GOI005095 Website: www.recindia.nic.in



SEC-1/187(2)/2018/ 2903

Dated: September 5, 2018

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

Sub: Consideration of Un-audited (Standalone) Financial Results of the Company for the quarter ended June 30, 2018.

In continuation of our earlier communication dated August 7, 2018 and in terms of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of Rural Electrification Corporation Limited (REC) will be held on **Friday, September 14, 2018** *inter-alia* to consider and approve Un-audited (Standalone) Financial Results of the Company for the quarter ended June 30, 2018.

Further it is informed that as per Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed on account of consideration of Un-audited (Standalone) Financial Results of the Company for the quarter ended June 30, 2018, for all designated employees and their dependent family members for the period from **September 7, 2018 to September 16, 2018 (both days inclusive)** for trading in REC Equity Shares and Listed Debt Securities (Tax Free Bonds etc.).

The Trading Window will open from **Monday, September 17, 2018** for trading in REC Equity Shares and Listed Debt Securities (Tax Free Bonds etc.). During this period, all connected persons including designated employees and their dependent family members are required not to deal in REC's Equity Shares/Securities.

Yours faithfully,


(J.S. Amitabh)
General Manager & Company Secretary

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