



HIND RECTIFIERS LIMITED

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Ref. No. HIRECT/SEC/2019-20/38

30th July, 2019

BSE Limited

1st Floor, New Trading Ring
Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

**The National Stock Exchange of India
Limited**

"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: Intimation of Board Meeting

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29(2) of SEBI LODR, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 8th August, 2019 at Mumbai, to inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

Further, our letter no HIRECT/SEC/2019-20/27 dated 29th June, 2019 we had intimated the Stock Exchanges that the trading window for the purpose of trading in shares of the Company by its Designated Persons would remain closed from 30th June, 2019 till 48 (forty eight) hours after the conclusion of the above mentioned Board Meeting.

We request you to kindly take the above on records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

Meenakshi Anchlia

(Company Secretary & Compliance Officer)

