



आर ई सी लिमिटेड | REC Limited

(Formerly 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 | GST No.: 07AAACR4512R1Z3



SEC-1/187(2)/2020/ 44

Dated: February 4, 2020

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:- Submission of Unaudited Standalone & Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2019 and declaration of Interim Dividend for the Financial Year 2019-20.

Dear Sir/Madam,

In continuation of our letter dated January 21, 2020 on the subject cited above and in pursuance of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Unaudited Standalone & Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2019 in the prescribed format, which have been reviewed by the Audit Committee and approved & taken on record by the Board of Directors of the Company in their Meetings held on February 4, 2020.

The Unaudited Standalone & Consolidated Financial Results have been subjected to Limited Review by the Statutory Auditors of the Company and a copy of the Limited Review Report is enclosed herewith for your reference and record.

It is also informed that the Board of Directors of the Company in the Meeting held today (i.e. February 4, 2020) has declared and approved payment of Interim Dividend @ ₹11/- (Rupees Eleven only) per equity share of ₹10/- each for the Financial Year 2019-20. Further, as earlier intimated, the Record date for the said Interim Dividend is Wednesday, February 12, 2020 and the said Interim Dividend shall be paid/dispatched on Monday, February 24, 2020 to those shareholders whose names appear:

- as beneficial owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on Wednesday, February 12, 2020 in respect of shares held in electronic form; and
- as Members in the Register of Members on Wednesday, February 12, 2020 in respect of physical shares.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,



(J.S. Amitabh)

Executive Director & Company Secretary

Encl.: As Above

Regional Offices: Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Hyderabad, Imphal, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Thiruvananthapuram & Vijayawada

State Offices : Dehradun, Itanagar, Shillong, Shimla, Vadodara & Varanasi

Training Centre : REC Institute of Power Management & Training (RECIPMT), Hyderabad