



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)/2019/61

Dated: March 15, 2019

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

Sub: Intimation of Board meeting to consider proposal relating to Market Borrowing Programme for the financial year 2019-20.

Dear Sir/Madam,

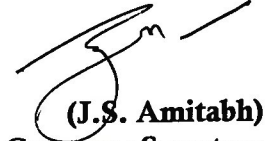
In compliance with the provisions of Regulation 29(1) of the SEBI (LODR) Regulations 2015, it is now informed that a Meeting of the Board of Directors of REC Limited (REC) will be held on **Wednesday, March 20, 2019**, *inter-alia* to consider a proposal relating to Market Borrowing Programme of the Company for the financial year 2019-20.

The funds under the above-mentioned Market Borrowing Programmes will actually be raised during the financial year 2019-20, with the approval of competent authority as per powers delegated in this regard, by the Board of Directors in the said Meeting.

This is for information and records of the stock exchanges.

Thanking you,

Yours faithfully,


(J.S. Amitabh)

General Manager & Company Secretary

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