



REC Limited | आरईसी लिमिटेड

(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003
Corporate Office: REC World Headquarters, Plot No. I-4, Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana)
Tel: +91 124 444 1300 | Website: www.recindia.com
CIN : L40101DL1969GOI005095 | GST No: 06AAACR4512R3Z3

SEC-1/187(2)/2022/555

Dated: January 21, 2022

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१ स्क्रिप कोड—RECLTD	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१ स्क्रिप कोड—532955
Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai - 400 051.</u> Scrip Code—RECLTD	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai - 400 001.</u> Scrip Code—532955

Sub: Intimation of Board Meeting for consideration of unaudited financial results (standalone & consolidated) of the Company for the third quarter and nine months ended December 31, 2021.

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of REC Limited will be held on **Friday, February 4, 2022** *inter-alia* to consider and approve unaudited financial results (standalone & consolidated) of the Company for the third quarter and nine months ended December 31, 2021.

Further, it is informed that as per Company's Code of conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives; and as informed vide our letter dated December 31, 2021, the trading window is closed from January 1, 2022 till expiry of 48 hours after the declaration of the financial results for the third quarter and nine months ended December 31, 2021 for trading in REC equity shares and listed debt securities (tax free bonds etc.) for all designated persons and their immediate relatives.

In view of the above, the trading window for trading in REC equity shares and listed debt securities (tax free bonds etc.) will remain closed from January 1, 2022 to February 6, 2022 and will open with effect from February 7, 2022. During the above-mentioned closure period, all designated persons and their immediate relatives are advised not to deal in REC's equity shares/securities.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

(J.S. Amitabh)
Executive Director & Company Secretary

Regional Offices: Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shimla, Thiruvananthapuram & Vijaywada

State Offices : Vadodara

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