

REC Limited | आर ई सी लिमिटेड

(মাবে ধাংকাং কা एक महাবল বহাস)/(A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003
Corporate Office: Plot No. I-4, Near IFFCO Chowk Metro Station,
Sector-29, Gurugram - 122001 (Haryana)
Tel: +91 124 444 1300 | Website: www.recindia.nic.in
CIN: L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3

SEC-1/187(2)/2024/1772

Dated: July 18, 2024

Dated. July 10, 2024
कॉर्पोरेट संबंध विभाग
बीएसई लिमिटेड
पहली मंजिल, फीरोज जीजीभोय टावर्स
दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—532955
Corporate Relationship Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001.
Scrip Code—532955

Sub: Intimation of Board Meeting for consideration of unaudited financial results (standalone & consolidated) of the Company for the quarter ended June 30, 2024.

महोदय / महोदया,

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 **Saturday**, **July 27**, **2024** *inter-alia* to consider and approve unaudited financial results (standalone & consolidated) of the Company for the quarter ended June 30, 2024.

Further, as per Company's "Code of conduct for regulating, monitoring & reporting of trading by designated persons & their immediate relatives and for fair disclosure" and as informed vide our letter dated June 28, 2024, the trading window will remain closed for trading in REC's equity shares and listed debt securities (tax free bonds etc.) from July 1, 2024 to July 29, 2024 and trading window will open with effect from July 30, 2024. During the said closure period, all designated persons and their immediate relatives are again advised not to deal in REC's equity shares / securities.

यह आपकी जानकारी के लिए है। This is for your kind information.

धन्यवाद.

-4/Pa-

(जे. एस. अमिताभ) कार्यकारी निदेशक और कंपनी सचिव

Regional Offices: Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata

Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vijaywada

State Offices : Vadodara, Varanasi

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