

आरईसी 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



Dated: February 25, 2019

SEC-1/187(2)/2019/2

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

Sub: Intimation of Board meeting to consider proposals for approval/modification in Market Borrowing Programme of the Company.

Dear Sir/Madam,

In compliance with the provisions of Regulation 29(1) of the SEBI (LODR) Regulations 2015, it is informed that the Board of Directors of REC Limited, in its Meeting scheduled to be held on February 28, 2019, will consider the following proposals:-

- 1. Modification in limits of the existing Market Borrowing Programme for the financial year 2018-19;
- 2. Approval of Market Borrowing Programme under different debt segments for the financial year 2019-20;
- 3. Proposal for launch of Capital Gains Tax Exemption Bonds (Series XIII) under Section 54 EC of the Income Tax Act, 1961 for raising of funds during the financial year 2019-20.

The funds under the above-mentioned Market Borrowing Programmes will actually be raised during the respective period, 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