

SEC-1/187(2)/2017/2503

Dated: May 29, 2017

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

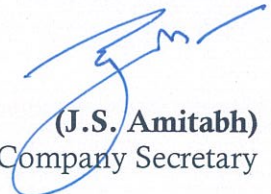
**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that after approval of Annual Audited Accounts for the Financial Year 2016-17 by the Board of Directors of Rural Electrification Corporation Limited (REC), Company will hold a Press Meet at 1.00 PM on Tuesday, May 30, 2017, wherein Senior Management team of REC will discuss the Audited Financial Standalone and Consolidated Results of the Company for the Financial Year ended March 31, 2017 and also interact with the Analysts and Investors at 5.00 PM on Tuesday, May 30, 2017.

Thanking you,

Yours faithfully,



(J.S. Amitabh)
General Manager & Company Secretary