

रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड **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 Tel: +91-11-4102 0101 Fax: +91.11.2436 0644 E-mail: reccorp@recl.nic.in CIN: L40101DL1969GOI005095 Website: www.recindia.nic.in



Dated: May 29, 2017

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

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

Zonal Offices : Hyderabad, Kolkata, Mumbai, Panchkula & Lucknow

Project Offices: Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Jaipur, Jammu, Patna, Ranchi, Shillong, Shimla,

Thiruvananthapuram & Vadodara

Sub Offices

: Dehradun, Raipur

Training Centre: Central Institute for Rural Electrification (CIRE), Hyderabad