

SEC-1/187(2)/2017/2386

Dated: March 8, 2017

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

Sub: Consideration of Audited (Standalone) Financial Statements of the Company for the Half-Year ended 30th September, 2016.

Dear Sir(s),

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 Rural Electrification Corporation Limited will be held on **Friday, March 24, 2017**, *inter-alia* to consider and approve the Audited (Standalone) Financial Statements of the Company for the Half-Year ended 30th September, 2016.

Further, it is informed that the Un-audited (Standalone) Financial Results of the Company for the second quarter and half year ended 30th September, 2016 have already been submitted to the Stock Exchanges on 9th November, 2016. The accounts for the half year ended 30th September, 2016 are being audited for better authenticity of financial data & for use in Offer document(s) for likely raising of resources in future till the time Annual Audited Accounts of the Company are available.

In his regard, as per Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed on account of consideration of Audited (Standalone) Financial Statements of the Company for the Half-Year ended 30th September, 2016, for all designated employees and their dependent family members, for the period:

- from **March 9, 2017 to March 26, 2017** (both days inclusive) for trading in REC Equity Shares; and
- from **March 17, 2017 to March 26, 2017** (both days inclusive) for trading in REC Listed Debt Securities (Tax Free Bonds etc.).

The Trading Window will open from **March 27, 2017** for trading in REC Equity Shares and REC Listed Debt Securities (Tax Free Bonds etc.). During this period, designated employees and their dependent family members are required not to deal in REC's Equity Shares / Securities.

This is for information of the Stock Exchanges.

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 (CIRES), Hyderabad