

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



SEC-1/187/2018/2756

Dated: May 11, 2018

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

Sub: Intimation of Board Meeting for consideration of Annual Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2018 and recommendation of Final Dividend for the Financial Year 2017-18, if any.

Dear Sir(s).

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, May 28, 2018 inter-alia to consider and approve Annual Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2018 and to recommend Final Dividend, if any, to the Equity Shareholders of the Company for the Financial Year 2017-18.

Further, it is informed that as per Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all designated employees & their immediate relatives and other connected persons, on account of consideration of Annual Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2018 and to recommend Final Dividend to the Equity Shareholders of the Company for the Financial Year 2017-18, if any, for the period:

- (i) from May 13, 2018 to May 30, 2018 (both days inclusive) for trading in REC Equity Shares; and;
- (ii) from May 21, 2018 to May 30, 2018 (both days inclusive) for trading in REC Listed Debt Securities (Tax Free Bonds etc.).

The Trading Window will open from May 31, 2018 for trading in REC Equity Shares and REC Listed Debt Securities (Tax Free Bonds etc.).

During this period, all designated employees & their immediate relatives and other connected persons are required not to deal in REC's Equity Shares / Securities.

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