



1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2021.
2. To consider any other matter with the permission of the Chair.

In accordance with the Company's Code of Conduct to Regulate Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from July 1, 2021 and shall re-open 48 hours after the declaration of Financial Results to the Stock Exchange.

Kindly take a note of the same.

Yours faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED

NAINY KUNAL TANDIA
WHOLE TIME DIRECTOR
(CIN: 00351762)