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CIN : L40101DL1969GOI005095 GST No. 07AAACR4512R1Z3

SEC-1/187(2)/2021/211

Dated: May 20, 2021

लिस्टिंगविभाग, नेशनलस्टॉकएक्सचेंजऑफइंडियालिमिटेड एक्सचेंजप्लाजा, बांद्राकुर्लाकॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०००५१	कॉर्पोरेटसंबंधविभाग बीएसईलिमिटेड पहलीमंजिल, फीरोजजीजीभोयटावर्स दलालस्ट्रीट, फोर्ट, मुंबई - ४००००१
स्क्रिपकोड—RECLTD	स्क्रिपकोड—532955
Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Fort, Mumbai – 400 001.
Scrip Code—RECLTD	Scrip Code—532955

Sub: Intimation of Board Meeting for consideration of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & year ended March 31, 2021.

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 REC Limited will be held on **Friday, May 28, 2021**, *inter-alia* to consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for quarter & year ended March 31, 2021.

Further, it is informed that as per Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives; and as informed vide our letter dated March 31, 2021, the Trading Window is closed from April 1, 2021 till expiry of 48 hours after the declaration of the financial results for the quarter & year ended March 31, 2021 for trading in REC equity shares and listed debt securities (tax free bonds etc.) for all designated persons and their immediate relatives.

In view of the above, it is hereby notified that the Trading Window of REC Limited shall remain closed from April 1, 2021 till May 30, 2021, for trading in REC equity shares and listed debt securities (tax free bonds etc.) and Trading Window will open with effect from May 31, 2021. Accordingly, all the Designated Persons and their Immediate Relatives are advised not to deal in REC's Equity Shares/Securities, during the closure period of Trading Window i.e. **till Sunday, May 30, 2021.**

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

(J.S. Amitabh)

Executive Director & Company Secretary