



## HIND RECTIFIERS LIMITED

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Ref. No. HIRECT/SEC/62

31<sup>st</sup> January, 2017

The General Manager  
Corporate Relations Department  
BSE Ltd.  
1st Floor, New Trading Ring  
Phiroz Jeejeebhoy Towers  
Dalal Street Mumbai 400 001

The General Manager  
Listing Agreement  
The National Stock Exchange of India  
Ltd. "Exchange Plaza", C-1, Block 'G'  
Bandra Kurla Complex  
Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT  
Type of Security: Equity

Sub.: Intimation of Board Meeting and Trading Window Close

Dear Sir(s),

This is to inform you that, pursuant to Regulation 29(1)(a) of SEBI LODR, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 10<sup>th</sup> February, 2017 at Mumbai to inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

In this connection, as per the Company's Code of conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is remain closed for all the insiders covered under the code from 3<sup>rd</sup> February, 2017 to 12<sup>th</sup> February, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully

For Hind Rectifiers Limited

*Meenakshi Anchlia*

Meenakshi Anchlia  
(Compliance Officer)

