



HIND RECTIFIERS LIMITED

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Ref. No. HIRECT/SEC/63

1st February, 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 Department
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 rescheduled Board Meeting and Closer of Trading Window

Dear Sir(s),

With reference to the earlier letter dated 31st January, 2017 regarding convening of Board Meeting which was scheduled to be held on Friday, 10th February, 2017, has been rescheduled and will be held on Thursday, 9th February, 2017 at Mumbai to inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st 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 shall remain closed for all the insiders covered under the code from 2nd February, 2017 to 11th February, 2017 (both days inclusive).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Hind Rectifiers Limited

Meenakshi Anchlia

Meenakshi Anchlia
(Compliance Officer)

