



HIND RECTIFIERS LIMITED

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HIRECT/SEC/06/2015-16

28th January, 2016

The General Manager
Corporate Relations Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
(Fax: 022-22723719/22722037/
22722041/22722061/22722039/
22658121/22723121)

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
(Fax: 022-26598237/26598238
/26598194)

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

Sub.: Unaudited Financial Results for the third quarter ended 31st December, 2015 and Trading Window Close.

Dear Sir(s),

We wish 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 Wednesday, the 10th February 2016 to *inter-alia*, consider and approve the unaudited Financial Results of the Company for the third quarter ended 31st December, 2015.

Pursuant to this, the Company has decided under the Company's Code of Conduct formulated pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed for all the specified person from 3rd February, 2016 to 12th February 2016 both days inclusive.

This is for your information and record.

Thanking you
Yours faithfully
For Hind Rectifiers Limited


S. K. Nevatia
(Chairman & Managing Director)
DIN: 00341349