



HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. • TEL.: +91 22 2569 6789 • FAX: +91 22 2596 4114
• www.hirect.com • corporate@hirect.com / marketing@hirect.com • CIN: L28900MH1958PLC011077

Ref No. HIRECT/SEC/48

3rd November, 2016

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

The General Manager
Listing Agreement
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),

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 Monday, the 14th November, 2016 at Mumbai to *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 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 7th November, 2016 to 16th November, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully
For Hind Rectifiers Limited
Meenakshi Anchlia
Meenakshi Anchlia
(Compliance Officer)

