



HIND RECTIFIERS LIMITED

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Ref No. HIRECT/SEC/26

16th May, 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
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.: 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 Friday, the 27th May 2016 to *inter-alia*, consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016.

In this connection, as per the Company's Code of conduct to regulate, monitor and report trading by Insiders ("the code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company would remain closed for all the Insiders covered under the code from 20th May, 2016 to 29th May, 2016 (both days inclusive).

This is for your information and record.

Thanking you,
Yours faithfully

For Hind Rectifiers Limited

Meenakshi Anchlia

Meenakshi Anchlia

(Whole Time Company Secretary & Compliance Officer)

Membership No.: A30545