



HIND RECTIFIERS LIMITED

Address : Lake Road, Bhandup (W), Mumbai - 400078.
Tel. : +91-22-25696789 Fax : +91-22-25964114
Email : corporate@hirect.com / marketing@hirect.com
CIN : L28900MH1958PLC011077
Website : www.hirect.com

Ref. No. HIRECT/SEC/2021-22/53

February 3, 2022

BSE Limited
Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai
400 001 Maharashtra

National Stock Exchange of India Limited
"Exchange Plaza" 5th Floor, 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

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29(2) of SEBI Listing Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 12, 2022 at Mumbai, inter-alia, to consider and approve the un-audited financial results of the Company for the quarter and nine months ended on December 31, 2021.

Further, in our letter no HIRECT/SEC/2021-22/47, we had intimated to the Stock Exchanges that the trading window for the purpose of trading in shares of the Company by its Designated Persons would remain closed from December 31, 2021 till 48 (forty-eight) hours after the conclusion of the above-mentioned Board Meeting.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For **Hind Rectifiers Limited**

Meenakshi Anchlia
Meenakshi Anchlia
(Company Secretary & Compliance Officer)

