



# HIND RECTIFIERS LIMITED

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Ref. No. HIRECT/SEC/205

1<sup>st</sup> February, 2019

The General Manager  
Corporate Relations Department  
BSE Ltd.  
1<sup>st</sup> 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: Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Insider Trading, we would like to inform you that trading window shall be closed from 5<sup>th</sup> February, 2019 to 14<sup>th</sup> February, 2019 (both days inclusive) due to Board Meeting is scheduled to be held on Tuesday, 12<sup>th</sup> February, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited

*Meenakshi Anchlia*

Meenakshi Anchlia  
(Compliance Officer)

