



Ref. No. HIRECT/SEC/2021-22/42

October 23, 2021

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 Monday, November 1, 2021 at Mumbai, inter-alia, to consider and approve the un-audited financial results of the Company for the quarter and six months ended on September 30, 2021.

Further, in our letter no HIRECT/SEC/2021-22/38, 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 September 30, 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

Meenakshi Anchlia
(Company Secretary & Compliance Officer)

