



Ref. No. HIRECT/SEC/2020-21/70

1st February 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 LODR, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 10th February 2021 at Mumbai, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December 2020.

Further, our letter no HIRECT/SEC/2020-21/64 dated 30th December 2020, we had intimated 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 31st December 2020 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
(Company Secretary & Compliance Officer)

