



# HIND RECTIFIERS LIMITED

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Corporate Relations Department  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Corporate Listing Department  
The National Stock Exchange of India Ltd.  
"Exchange Plaza" 5<sup>th</sup> Floor, C-1, Block 'G'  
Bandra Kurla Complex  
Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT  
Type of Security: Equity

**Sub: Record Date / Book Closure**  
**Ref: Announcement of Dividend on 18<sup>th</sup> May, 2019**

Dear Sir,

This has reference to our letter ref no. HIRECT/SEC/2019-20/19 DATED 18<sup>TH</sup> May, 2019. Kindly note that the Company has decided the Book Closures. The Register of Members and Share Transfer Books of the Company will remain closed from 1<sup>st</sup> August, 2019 to 8<sup>th</sup> August, 2019 (both days inclusive) for the purpose of dividend and Annual General Meeting.

If the final dividend as recommended by the Board of Directors is approved at the 61<sup>st</sup> AGM to be held on 8<sup>th</sup> August, 2019, payment of such dividend will be made between 8<sup>th</sup> August, 2019 and 15<sup>th</sup> August, 2019 as under:-

- (a) to all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Wednesday, 31<sup>st</sup> July, 2019;
- (b) to all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Wednesday, 31<sup>st</sup> July, 2019.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Hind Rectifiers Limited  
*Meenakshi Anclia*  
Meenakshi Anclia  
(Compliance Officer)  
Date: 20.05.2019  
Place: Mumbai

