



HIND RECTIFIERS LIMITED

Address : Lake Road, Bhandup (W), Mumbai - 400078.
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Email : corporate@hirect.com / marketing@hirect.com
CIN : L28900MH1958PLC011077
Website : www.hirect.com

Ref. No. HIRECT/SEC/2022-23/17

July 5, 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

Symbol: HIRECT

Type of Security: Equity

Sub: Book Closure for the purpose of AGM and final dividend

Dear Sir/ Madam,

We wish to inform you that the 64th Annual General Meeting is scheduled to be held on Tuesday, August 9, 2022 through Video Conferencing/ Other Audio Video Means facility in compliance with the applicable provisions of the Companies Act, 2013 and Listing Regulations 2015. The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday August 3, 2022 to Tuesday, August 9, 2022, both days inclusive, for annual closing and determining the entitlement of the Members to the dividend for the financial year 2021-2022.

If the dividend as recommended by the Board of Directors is approved at the 64th AGM to be held on Tuesday, August 9, 2022 payment of such dividend will be paid within a week from the conclusion of the AGM.

(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 Tuesday, August 2, 2022;

(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 Tuesday, August 2, 2022.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia
(Company Secretary & Compliance Officer)

