



**HIND RECTIFIERS LIMITED**

Address : Lake Road, Bhandup (W), Mumbai - 400078.  
Tel. : +91-22-25696789 Fax : +91-22-25964114  
Email : corporate@hirect.com / marketing@hirect.com  
CIN : L28900MH1958PLC011077  
Website : www.hirect.com

Ref. No. HIRECT/SEC/2022-23/26

August 1, 2022

**BSE Limited**  
Rotunda Building,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai  
400 001 Maharashtra

**National Stock Exchange of India Limited**  
"Exchange Plaza" 5<sup>th</sup> Floor, C-1, Block 'G'  
Bandra Kurla Complex,  
Bandra (East) Mumbai 400 051

Security Code No.: 504036

Symbol: 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 Tuesday, August 9, 2022 at Mumbai, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2022.

Further, in our letter no HIRECT/SEC/2022-23/16 dated June 30, 2022, 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 June 30, 2022 till 48 (forty-eight) hours after the conclusion of the above-mentioned Board Meeting.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

*Meenakshi*

**Meenakshi Anchlia**  
(Company Secretary & Compliance Officer)

