



Ref. No. HIRECT/SEC/2023-24

October 28, 2023

**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/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 Saturday, November 4, 2023 at Mumbai, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and six months ended September 30, 2023.

Further, in our letter no HIRECT/SEC/2023-2024/29 dated September 30, 2023, 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, 2023 till 48 (forty-eight) hours after the conclusion of the above-mentioned Board Meeting.

Kindly take the above on records.

Thanking you,

Yours Faithfully,

For **Hind Rectifiers Limited**

Meenakshi Anchlia

Company Secretary & Compliance Officer

