

RURAL ELECTRIFICATION CORPORATION LIMITED

(A Govt. of India Enterprises)
Core-4,SCOPE Complex, 7 Lodhi Road, New Delhi-110003
CIN:L40101DL1969GOI005095

COMPANY SECRETARY'S DIVISION

No.SEC-1/226/2017/2481

Dated : 12th May, 2017

CIRCULAR

Sub : Notification for Closure of Trading Window under the revised Code for Prevention of Insider Trading in REC Equity Shares / Securities.

Ref : Office Order No.SEC-1/226/2015/1409 dated 10th June, 2015.

The 432nd Meeting of the Board of Directors of Rural Electrification Corporation Limited (REC) scheduled to be held on **Tuesday, 30th May, 2017** to consider and approve inter-alia, the Annual Audited Accounts (Standalone & Consolidated) and Annual Audited Financial Results (Standalone & Consolidated) of the Company for the year ended 31st March, 2017 and recommendation of Final Dividend on the Equity Share Capital of the Company for the Financial Year 2016-17, if any.

In compliance of Clause 7.1 & 7.2 under Chapter-VII of the revised Code for Prevention of Insider Trading in REC Equity Shares / Securities (the Code), it is hereby notified that the **Trading Window shall be closed during the period:-**

- (i) **from 15th May, 2017 to 1st June, 2017 (both days inclusive) for trading in REC Equity Shares; and**
- (ii) **from 23rd May, 2017 to 1st June, 2017 (both days inclusive) for trading in REC Listed Debt Securities (Tax Free Bonds etc.)**

The Trading Window will open on 2nd June, 2017 for trading in the REC Equity Shares and REC Listed Debt Securities (Tax Free Bonds etc.)

All Designated Employees and their dependent family members are hereby notified that they are prohibited to enter / deal in any transaction involving sale or purchase of REC's Equity Shares /Securities during the above period of Closure of Trading Window.

Any Designated Employee (covered under the above Code) who trades in REC Equity Shares / Securities or communicates any Price Sensitive Information for trading in REC Equity Shares / Securities, in contravention of the above Code, may be penalized under Chapter X of the said Code.

Further, we may also request the concerned HoDs to ensure that this notification is communicated to all persons having contractual or fiduciary relation with the Company such as auditors, accountancy firms, law firms, analysts, consultants etc. dealing with the concerned Division, for compliance.


(J.S. Amitabh)
GM & Company Secretary and
Compliance Officer for the Code

P.T.O.

Distribution:

1. All members of the Board of Directors of the Company, Key Managerial Personnel and Chief Vigilance Officer.
2. All employees working in Corporate Office.
3. All Chief Program Manager / employees in the level of Manager and above, Posted in Zona /Project/CIRE /Sub-Officers of the Company, from time to time.
4. The Directors and Employees of the subsidiary companies – CEO-RECPDCL / CEO- RECTPCL
5. Immediate relatives of (1) to (4) above.
6. All Notice Boards at Corporate Office, Zonal Office / Project Office and CIRE.
7. Joint Statutory Auditors of REC
8. Secretarial Auditors of REC
9. Registrar & Transfer Agents (R&TA)
10. Debenture Trustees of REC
11. Bankers of REC
12. GM (IT) for posting on REC Intranet
13. Retired Employees of REC (Applicable only on those employees who left the service of the Company in last six months)
14. Executive, Rajbhasha, for translation into Hindi.

Copy to : (i) File No.SEC-1/187(2)/2012

(ii) File No.SEC-4/1(432)/2017