

SEC-1/187(2)/2017/ 2650

Dated: August 11, 2017

Listing Department, National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051.	Corporate Relationship Department BSE Limited 1st Floor, PhirozeJeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Scrip Code-- RECLTD	Scrip Code-- 532955

Sub: Notice of 48th AGM, Book Closure and Pay-Out Date for payment of Final Dividend for the Financial Year 2016-17.

Dear Sir(s),

This is to inform that the 48th Annual General Meeting of Rural Electrification Corporation Limited will be held on **Thursday, September 21, 2017 at 11.00 A.M.** at Manekshaw Centre, Parade Road, Delhi Cantonment, New Delhi, Delhi – 110 010, India. Pursuant to the provisions of the Companies Act, 2013, Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Company has fixed the following dates in connection with the ensuing (48th) Annual General Meeting (AGM) and subject to approval of shareholders, for payment of Final Dividend for the financial year 2016-17:-

Sl.No.	Particulars	Relevant Date(s)
1.	Period of Closure of Register of Members and Share Transfer Books for payment of Final Dividend for the Financial Year 2016-17.	Saturday, September 16, 2017 to Thursday, September 21, 2017 (both days inclusive)
2.	Cut-off date for determining the eligibility of shareholders to vote by electronic means or in the general meeting.	Friday, September 15, 2017
3.	Period of <i>remote</i> e-voting to enable shareholders as on the <i>Cut-off date</i> , i.e. September 15, 2017 to cast their votes on proposed resolutions electronically.	Monday, September 18, 2017 (1000 hours) to Wednesday, September 20, 2017 (1700 hours)
4.	Pay Out date	October 9, 2017 (Monday)

Accordingly, the Final Dividend @ ₹ 2.65 per equity share, as recommended by the Board of Directors in its Meeting held on May 30, 2017, subject to the provisions of Section 123 of the Companies Act, 2013, if approved by the Members at 48th AGM, will be paid on **Monday, October 9, 2017** to the members or their mandates whose names appear in the Register of Members of the Company after giving effect to all valid share transfer requests lodged with the Company or M/s Karvy Computershare Private Limited, Registrar and Share Transfer Agent (R&TA), on or before **Friday, September 15, 2017**, in respect of physical shares. In respect of dematerialized shares, the final dividend shall be payable to the “beneficial owners” of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited at the close of business hours on **Friday, September 15, 2017**.

Thanking you,

Yours faithfully,


(J. S. Amitabh)
GM & Company Secretary

Zonal Offices : Hyderabad, Kolkata, Mumbai, Panchkula & Lucknow

Project Offices : Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Jaipur, Jammu, Patna, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vadodara

Sub Offices : Dehradun, Raipur

Training Centre : Central Institute for Rural Electrification (CIRES), Hyderabad