आरईसी REC
असीमित ऊर्जा, अनन्त संभावनाएं
Endless energy. Infinite possibilities.

आरईसी लिमिटेड | REC Limited
(Formerly Rural Electrification Corporation Limited)
(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi 110 003
Tel: +91-11-4309 1500 | Fax: +91-11-2436 0644 | Website: www.recindia.com
CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3

स्वच्छ भारत
एक कदम स्वच्छता की ओर

SEC-1/187(2)/2019/32 **Dated: February 26, 2019**

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: Fixation of Record Date for payment of Interim Dividend for FY 2018-19, if any, declared by the Board of Directors of REC Limited.

Dear Sir(s),

In continuation of our office letter dated February 21, 2019 and pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that REC Limited has fixed **Saturday, March 9, 2019 as the "Record Date"** for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend on Equity Paid-up Share Capital of the Company for the Financial Year 2018-19, if any, declared at the Board Meeting of the Company to be held on Thursday, February 28, 2019. The said Interim Dividend shall be paid/dispatched to those shareholders whose names appear:

a) as beneficial owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on Saturday, March 9, 2019 in respect of shares held in electronic form; and

b) as Members in the Register of Members after giving effect to all valid share transfer requests in physical form lodged with the Company/R&TA as on the close of business hours on Saturday, March 9, 2019, subject to provisions of Section 126 of the Companies Act, 2013.

Thanking you,

Yours faithfully,

(J.S. Amitabh)
General Manager & Company Secretary