

# Rexnord Electronics & Controls Ltd.

CIN No. L31200MH1988PLC047946

Date: June 30, 2020.

To,  
BSE Limited,  
P J Towers,  
Dalal Street, Mumbai - 400 001

**Sub: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 as amended read with BSE Circular Ref No. LIST/COMP/ 01/2019-20 dated April 2, 2019 and Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the Code) with effect from July 1, 2020 for the purpose of consideration of Financial Results for the Quarter ended June 30, 2020.

The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter ended June 30, 2020, becomes generally available.

This is for your information and records

Yours Faithfully,

**For REXNORD ELECTRONICS AND CONTROLS LIMITED**

**Sd/-**

**NAINY KUNAL TANNA  
WHOLE TIME DIRECTOR (DIN: 00351762)**

**Note:** The intimation is being submitted in 'Sd/-' mode due to non-availability of necessary infrastructure for submission of signed document due to Lockdown since the outbreak of the COVID-19 pandemic.