



**Rexnord Electronics & Controls Ltd.**



CIN No. L31200MH1988PLC047946

Date: Monday, April 10, 2023

To,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400 001

**Ref: Rexnord Electronics and Controls Limited (BSE Scrip Code: 531888)**

Dear Sir / Madam,

**Sub.: Intimation of Board Meeting**

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimation is hereby given that the meeting of the Board of Directors is scheduled to be held on Thursday, April 13, 2023, inter alia, to consider raising of funds through further issue of Shares/Warrants etc. and to consider other related matters.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and read with BSE Circular Ref No. LIST/COMP/01/2019-20 dated April 02, 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 vide our letter dated March 30, 2023, the Trading window has already been closed for all Designated Persons (as defined in the Code) with effect from April 01, 2023 for the purpose of consideration of Financial Results for the quarter & year ended March 31, 2023 and shall open 48 hours after the Audited Financial Results for the quarter & year ended March 31, 2023 becomes generally available.

This is for your information and records.

Yours Faithfully,

**For REXNORD ELECTRONICS AND CONTROLS LIMITED**

**NAINY TANNA**  
**DIRECTOR**  
**DIN NO.00351762**

