



Date: 13/05/2019

To,
The Deputy General Manager
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Security Code No. 531888

Sub: Intimation of the Board Meeting as per Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015.

Dear Sir,

With reference to the above, we would like to inform you that a meeting of the Board of Directors of the Company has been called on **Thursday, May 30, 2019** to inter-alia consider and take on record the following agenda.

1. To consider and approve Standalone and Consolidated Audited Financial Results of the Company for Quarter & Year Ended March 31, 2019 alongwith the Statement of Assets & Liabilities as on that date.
2. To conduct any other business with the permission of the Chair.

Further, in continuation of our letter dated April 3, 2019 for the above purpose and in terms of SEBI (PIT) Regulation, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for insiders, has been closed from April 3, 2019 and shall remain closed till June 1, 2019 (both days inclusive) for dealing in securities of the Company.

Kindly take a note of the same.

Yours Faithfully,
For REXNORD ELECTRONICS AND CONTROLS LIMITED

KISHORE CHAND TALWAR
(DIN: 00351751)
CHAIRMAN & MANAGING DIRECTOR