



Date: September 7, 2020

To,  
The Deputy General Manager,  
Bombay Stock Exchange 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 (Listing Obligations and Disclosure Requirements) 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 **Tuesday, September 15, 2020** at the registered office of the Company to consider and take on record the following agenda:

1. To consider and approve Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2020 alongwith Limited Review Report of Auditors as on that date.
2. To conduct any other matter with the permission of the Chair.

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from July 01, 2020 and shall re-open 48 hours after the declaration of Financial Results to the Stock Exchange.

Kindly take a note of the same.

Yours Faithfully,  
For REXNORD ELECTRONICS AND CONTROLS LIMITED

  
NAINY KUNAL TANNA  
WHOLE TIME DIRECTOR  
(DIN: 00351762)

