

NOTICE

Notice is hereby given that in pursuance of the Listing Agreements (Capital Market and Wholesale Debt Market), Meeting of the Board of Directors of Rural Electrification Corporation Limited will be held on Friday, August 7, 2015 at the Registered Office of the Company, inter-alia, to consider and approve the Un-audited Financial Results (Standalone) of the Company for the first quarter ended June 30, 2015.

For Rural Electrification Corporation Limited

Place: New Delhi

Date: July 23, 2015

Sd/-

(J.S Amitabh)

GM & Company Secretary