



Date: December 31, 2020.

To,
BSE Limited,
Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: Security Code No. 531888.

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 January 1, 2021 for the purpose of consideration of Financial Results for the quarter ended December 31, 2020.

The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter ended December 31, 2020, becomes generally available.

This is for your information and records

Yours Faithfully,
For REXNORD ELECTRONICS AND CONTROLS LIMITED


KISHORECHAND TALWAR
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00351751)