

Rexnord Electronics & Controls Ltd.



CIN No. L31200MH1988PLC047946

Date: September 30, 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 October 1, 2020 for the purpose of consideration of Financial Results for the quarter/ half year ended September 30, 2020.

The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter/ half year ended September 30, 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)