

Reliance Capital Limited
Reliance Centre, 6th Floor, North Wing
Off Western Express Highway
Santacruz (East), Mumbai - 400 055.

T +91 22 4303 1000
F +91 22 4303 6664

October 17, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 500111

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RELCAPITAL

Dear Sir(s),

Re.: Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 25, 2019, *inter-alia*, to consider and approve Company's Unaudited Financial Results for the quarter and half-year ended September 30, 2019.

Thanking you.

Yours faithfully,
For Reliance Capital Limited


Atul Tandon
Company Secretary & Compliance Officer

c.c:
National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013

Central Depository Services (India) Limited
Unit No. A-2501, A Wing, Marathon Futurex,
25th Floor, Mafatlal Mill Compounds,
N M Joshi Marg, Lower Parel (E),
Mumbai 400 013

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Notice

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, October 25, 2019, *inter-alia*, to consider and approve Company's Unaudited Financial Results for the quarter and half-year ended September 30, 2019.

For Reliance Capital Limited

Atul Tandon

Company Secretary & Compliance Officer

Date: October 17, 2019

Place: Mumbai

Reliance Capital Limited

CIN: L65910MH1986PLC165645

Regd. Office: Reliance Centre, Ground Floor

19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001

Tel.: +91 22 4303 1000, Fax: +91 22 4303 6664

E-mail: rcl.investor@relianceada.com,

Website: www.reliancecapital.co.in

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Date: October 17, 2019
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