

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

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F +91 22 3303 6664

August 7, 2019

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

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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**

Further to our letter dated June 28, 2019 and 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 Wednesday, August 14, 2019, *inter-alia*, to consider and approve Company's Audited Financial Results (both standalone and consolidated) for the quarter and financial year ended March 31, 2019 and Unaudited Financial Results (both standalone and consolidated) for the quarter ended June 30, 2019 and to consider seeking enabling authorisation of Shareholders for raising resources for refinancing of existing debt by issuing debt securities by way of private placement or otherwise.

Thanking you.

Yours faithfully,  
For Reliance Capital Limited



**Atul Tandon**  
**Company Secretary & Compliance Officer**

c.c.:

**National Securities Depository Limited**  
Trade World, A Wing,  
4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala Mills Compound,  
Lower Parel, Mumbai 400 013

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

**RELIANCE**

**CAPITAL**

### **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 Wednesday, August 14, 2019, *inter-alia*, to consider and approve Company's Audited Financial Results for the quarter and financial year ended March 31, 2019 and Unaudited Financial Results for the quarter ended June 30, 2019.

**For Reliance Capital Limited**

**Atul Tandon**

**Company Secretary & Compliance Officer**

Date: August 7, 2019

Place: Mumbai

**Reliance Capital Limited**

CIN: L65910MH1986PLC165645

Regd. Office: H Block, 1<sup>st</sup> Floor

Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710

Tel.: +91 22 3303 1000, Fax: +91 22 3303 6664

E-mail: [rcl.investor@relianceada.com](mailto:rcl.investor@relianceada.com),

Website: [www.reliancecapital.co.in](http://www.reliancecapital.co.in)

**RELIANCE**

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**For Reliance Capital Limited**

**Atul Tandon**  
**Company Secretary & Compliance Officer**

Date: August 7, 2019

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CIN: L65910MH1986PLC165645

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