

January 13, 2016

**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 Sirs,

**Re: Unaudited financial results for the quarter and nine months ended December 31, 2015.**

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 Thursday, January 21, 2016, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2015.

Further, pursuant to "Reliance Capital Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (Code), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the Code, from close of business hours of January 13, 2016 to close of business hours of January 23, 2016.

Please take the above on record and inform the members accordingly.

Thanking you.

Yours faithfully,

For **Reliance Capital Limited**



**V. R. Mohan**

**President & Company Secretary**

**c.c:**

**National Securities Depository Limited**

Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai 400 013

**Central Depository Services (India) Limited**

28<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 023

## Financial Express, January 14, 2016, Page 13

### 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 the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 21, 2016, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2015.

For Reliance Capital Limited

V. R. Mohan

President & Company Secretary

Date: January 13, 2016

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 3047 9800

Fax: +91 22 3032 7202

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

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

The logo for Reliance Capital Limited, featuring the word "RELIANCE" in a bold, sans-serif font. The letter "I" is stylized with a triangle pointing upwards. The logo is set against a dark rectangular background.

## **Navshakti, January 14, 2016, Page 9**

### **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 the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 21, 2016, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2015.

**For Reliance Capital Limited**

**V. R. Mohan**

**President & Company Secretary**

Date: January 13, 2016

Place: Mumbai

**Reliance Capital Limited**

CIN: L65910MH1986PLC165645

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

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

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



**RELIANCE**