

**Reliance Capital Limited**  
Reliance Centre  
19, Walchand Hirachand Marg  
Ballard Estate  
Mumbai - 400 001

Tel: +91 22 3032 7000  
Fax: +91 22 3032 7202  
www.reliancecapital.co.in

January 12, 2009

**The Secretary**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Fax Nos. 22723121/2037/2039/2041/2061/3719**

**BSE Scrip Code: 500111**

**The Secretary**  
**The National Stock Exchange of India**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**Fax Nos. 26598237/38**

**NSE Scrip Symbol: RELCAPITAL**

Dear Sirs,

**Re: Board Meeting**

In terms of Clause 41 of the Listing agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, January 20, 2009 to consider and approve, *inter alia*, unaudited financial results for the quarter ended December 31, 2008.

The decision of the Board of Directors will be furnished to you after conclusion of the meeting.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,

For **RELIANCE CAPITAL LIMITED**



**V. R. MOHAN**

**COMPANY SECRETARY & MANAGER**

c.c: **The Secretary,**  
**National Securities Depository Limited**  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013  
(Fax Nos. 24972993 / 6351)

**The Secretary,**  
**Central Depository Services (India) Limited**  
28<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 023.  
(Fax No. 2272 3199)