

**Reliance Capital Limited**

Registered Office:  
Kamala Mills Compound  
Trade World, B Wing, 7<sup>th</sup> Floor  
S. B. Marg, Lower Parel  
Mumbai - 400 013

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Website : www.reliancecapital.co.in  
CIN : L65910MH1986PLC165645

October 11, 2021

**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 September 27, 2021, we wish to inform that the meeting of the Board of Directors of the Company held today discussed various matters relating to resolution of debt and decided to meet again on Monday, November 01, 2021, to consider various alternative proposals in the best interest of all its stakeholders and with due consideration of all existing legal rights and obligations and various judicial orders.

Thanking you.

Yours faithfully,

For **Reliance Capital Limited**



**Atul Tandon**

**Company Secretary & Compliance Officer**