

**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

Tel. : +91 022 4158 4000  
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E-mail : rcl.investor@relianceada.com  
Website : www.reliancecapital.co.in  
CIN : L65910MH1986PLC165645

October 30, 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 October 11, 2021, we wish to inform that the meeting of the Board of Directors of the Company scheduled to be held on November 1, 2021, has been rescheduled to coincide with the Board meeting scheduled to be held on November 12, 2021, *inter-alia*, to consider and approve the Company's unaudited Financial Results for the quarter and half-year ended September 30, 2021.

Thanking you.

Yours faithfully,

For **Reliance Capital Limited**



**Atul Tandon**

**Company Secretary & Compliance Officer**