



**Reliance Capital Limited**

570, Rectifier House  
Naigaum Cross Road  
Wadala (W), Mumbai - 400 031  
CIN : L65910MH1986PLC165645

Tel : +91 22 3047 9243  
Fax: +91 22 3032 7202  
www.reliancecapital.co.in

October 23, 2015

**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 half year ended September 30, 2015.**

In terms of Clause 41 of the Listing Agreement entered with the Stock Exchanges, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 2, 2015, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2015.

Pursuant to the "Reliance Capital Limited - Code of Conduct for Prevention of Insider Trading and Code for Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the Trading Window for dealing in the securities of the Company shall remain closed for the directors, other employees and connected persons covered under the Code from the closure of business hours of October 23, 2015 to closure of business hours of November 4, 2015.

We would request you to inform your 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