

Reliance Capital Limited
Reliance Centre, 6th Floor, North Wing
Off Western Express Highway
Santacruz (East), Mumbai - 400 055.

T +91 22 4303 1000
F +91 22 4303 6664

January 24, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 500111

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RELCAPITAL

Dear Sir(s),

Re.: Update on Board Meeting

Further to our earlier letter dated January 18, 2021, we hereby inform you that the meeting of the Board of Directors of the Company as scheduled on Friday January 29, 2021, *inter-alia*, to consider and approve Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2020 has been rescheduled to be held on Monday, February 1, 2021.

Thanking you.

Yours faithfully,
For **Reliance Capital Limited**



Atul Tandon
Company Secretary & Compliance Officer

The Financial Express
January 26, 2021, Page No.14

RELIANCE CAPITAL

Notice

Further to our notice dated January 18, 2021, the meeting of the Board of Directors of the Company as scheduled on Friday January 29, 2021, *inter-alia*, to consider and approve Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2020 has been rescheduled to be held on Monday, February 1, 2021.

For Reliance Capital Limited

Atul Tandon
Company Secretary & Compliance Officer

Date: January 24, 2021

Place: Mumbai

Reliance Capital Limited

CIN: L65910MH1986PLC165645

Regd. Office: Reliance Centre, Ground Floor

19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001

Tel.: +91 22 4158 4000, Fax: +91 22 2490 5125

E-mail: rcl.investor@relianceada.com, Website: www.reliancecapital.co.in

Navshakti
January 28, 2021, Page No. 4

RELIANCE CAPITAL

Notice

Further to our notice dated January 18, 2021, the meeting of the Board of Directors of the Company as scheduled on Friday January 29, 2021, *inter-alia*, to consider and approve Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2020 has been rescheduled to be held on Monday, February 1, 2021.

For Reliance Capital Limited

Atul Tandon
Company Secretary & Compliance Officer

Date: January 24, 2021

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January 18, 2021

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Yours faithfully,

For **Reliance Capital Limited**



Atul Tandon

Company Secretary & Compliance Officer

The Financial Express
January 20, 2021, Page No. 13

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Further to our notice dated January 14, 2021, the meeting of the Board of Directors of the Company as scheduled on Friday January 22, 2021, *inter-alia*, to consider and approve Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2020 has been rescheduled to be held on Friday, January 29, 2021.

For Reliance Capital Limited

Atul Tandon
Company Secretary & Compliance Officer

Date: January 18, 2021

Place: Mumbai

Reliance Capital Limited

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Navshakti
January 20, 2021, Page No. 8

RELIANCE CAPITAL

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For **Reliance Capital Limited**

Atul Tandon
Company Secretary & Compliance Officer

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Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RELCAPITAL

Dear Sir(s),

Re.: Board Meeting

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 Friday, January 22, 2021, *inter-alia*, to consider and approve Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

Thanking you.

Yours faithfully,
For **Reliance Capital Limited**



Atul Tandon
Company Secretary & Compliance Officer

RELIANCE

CAPITAL

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 a meeting of the Board of Directors of the Company will be held on Friday, January 22, 2021, *inter-alia*, to consider and approve Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

For Reliance Capital Limited

Atul Tandon

Company Secretary & Compliance Officer

Date: January 14, 2021

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