



CIN L17110MH1973PLC019786

April 10, 2014

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: **500325**

Trading Symbol: **"RELIANCE EQ"**

Fax No: **2272 3121 / 2272 2037**

Fax No. **2659 8348 / 2659 8237 / 38**

Dear Sirs,

Sub.: Board Meeting

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, April 18, 2014**, *inter alia*, to consider and approve the audited financial results of the Company for the quarter / year ended March 31, 2014 and to consider and recommend dividend on equity shares of the Company.

Pursuant to this, the Company has decided that the **close period (i.e. closure of trading window)** for Insiders covered under "Reliance Code of Conduct for Prohibition of Insider Trading" would commence **from 6:00 p.m. on April 10, 2014 and will end 24 hours after the results are made public on April 18, 2014.**

Thanking you,

Yours faithfully,
For **Reliance Industries Limited**


S. Sudhakar
Vice President
Corporate Secretarial

Copy to:
The Luxembourg Stock Exchange
Societe de la Bourse de Luxembourg
SA 11, Avenue de la Porte-Neuve
B P 165, L - 2011
Luxembourg