



Reliance Nippon Life  
Asset Management Limited  
(formerly Reliance Capital  
Asset Management Limited)

**Registered Office :**  
Reliance Centre, 7th Floor, South Wing,  
Off Western Express Highway,  
Santacruz (East), Mumbai - 400 055  
(CIN : U65910MH1995PLC220793)

Tel : +91 22 3303 1000  
Fax: +91 22 3303 7662  
www.reliancemutual.com

November 06, 2017

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 540767**

**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: RNAM**

Dear Sir(s),

**Re: Unaudited financial results for the half year/ quarter ended September 30, 2017**

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 Monday, November 13, 2017, *inter alia*, to consider and approve the unaudited financial results of the Company for the half year/ quarter ended September 30, 2017.

Further, pursuant to the "Personal Securities Trading Policy read with the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (collectively the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated persons and connected persons covered under the Code, from closure of business hours of November 06, 2017 to closure of business hours of November 15, 2017.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,

For **Reliance Nippon Life Asset Management Limited**  
(formerly **Reliance Capital Asset Management Limited**)

**Deepak Mukhija**  
**Company Secretary & Compliance Officer**



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**

Marathon Futurex,  
A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel,  
Mumbai 400013