

November 6, 2017

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 540709**National Stock Exchange of India Limited**

5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RHFL

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 Thursday, November 9, 2017, to consider and approve the Notice to be sent to Shareholders seeking their enabling authorisation, *inter alia*, for raising resources by way of qualified institutions placement of securities. The said enabling authorisation by shareholders shall remain valid for a period of twelve months.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**


Parul Jain**Company Secretary & Compliance Officer****Reliance Home Finance Limited**

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