

December 6, 2017

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001**BSE Scrip Code: 540709****The 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: 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 that a meeting of the Board of Directors of the Company will be held on Monday, December 11, 2017, *inter-alia*, to consider and approve the raising of resources by way of qualified institutions placement of securities.

Further, pursuant to the "Reliance Home Finance Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the Code, from close of business hours of December 6, 2017 to close of business hours of December 13, 2017.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**


Rahul Jain

Company Secretary & Compliance Officer

Reliance Home Finance Limited

Registered Office: Reliance Centre, South Wing, 6th Floor, Off Western Express Highway, Santacruz (East), Mumbai – 400 055

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CIN: L67190MH2008PLC183216

A RELIANCE CAPITAL COMPANY