

April 18, 2016

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai 400 001
Fax Nos. 2272 2037/39/41/61/3719/3121

BSE Scrip Code: 533107

The Manager
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Fax Nos. 6598237/38/8347/8348/
66418124/25/26
NSE Symbol: RDEL

Dear Sirs,

Re: Intimation of Board Meeting to consider issue of equity shares by way of Rights Issue

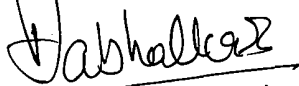
Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Reliance Defence and Engineering Limited (formerly known as Pipavav Defence and Offshore Engineering Company Limited) ('the Company') is scheduled to be held on Friday, April 22, 2016, *inter alia*, to consider augmenting long term resources by issue of equity shares by way of Rights Issue.

Pursuant to the "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from Tuesday, April 19, 2016 to Sunday, April 24, 2016 (both days inclusive).

You are requested to take note of the above and to inform your members accordingly.

Yours faithfully

For Reliance Defence and Engineering Limited



Ajit Dabholkar

Corporate Counsel & Company Secretary

