

Reliance Capital Limited
Reliance Centre, 6th Floor, North Wing,
Off Western Express Highway,
Santacruz (East), Mumbai - 400 055.

T +91 22 3303 6000
F +91 22 3303 6664

August 7, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 500111

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: RELCAPITAL

Dear Sir(s),

Re.: Board Meeting

Further to our letter dated June 28, 2019 and 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 Wednesday, August 14, 2019, *inter-alia*, to consider and approve Company's Audited Financial Results (both standalone and consolidated) for the quarter and financial year ended March 31, 2019 and Unaudited Financial Results (both standalone and consolidated) for the quarter ended June 30, 2019 and to consider seeking enabling authorisation of Shareholders for raising resources for refinancing of existing debt by issuing debt securities by way of private placement or otherwise.

Thanking you.

Yours faithfully,
For Reliance Capital Limited



Atul Tandon
Company Secretary & Compliance Officer

c.c.:

National Securities Depository Limited
Trade World, A Wing,
4th & 5th Floors, Kamala Mills Compound,
Lower Parel, Mumbai 400 013

Central Depository Services (India) Limited
Unit No. A-2501, A Wing, Marathon Futurex,
25th Floor, Mafatlal Mill Compounds, N M Joshi
Marg, Lower Parel (E), Mumbai 400 013