



April 29, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: 500325

Trading Symbol: "RELIANCE EQ"

Fax No: 2272 3121 / 2272 2037

Fax No. 2659 8348 / 2659 8237 / 38

Dear Sirs,

Sub: Intimation of Book Closure for Dividend

Please note that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, May 12, 2015 to Friday, May 15, 2015 (both days inclusive) for determining shareholders' entitlement for dividend, recommended by the Board of Directors at its meeting held on April 17, 2015 on the equity shares, for the financial year ended March 31, 2015.

Thanking you,

Yours faithfully,
For Reliance Industries Limited

K. Sethuraman
Group Company Secretary and
Chief Compliance Officer

Encl.: As above

Copy to:

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

Central Depository Services (India)
Limited
Phiroze Jeejeebhoy Towers
16th Floor, Dalal Street
Mumbai 400 023



The Luxembourg Stock Exchange
Societe de la Bourse de Luxembourg
35A boulevard Joseph II
B P 165, L-2011 Luxembourg

The London Stock Exchange
10 Paternoster Square
London
EC4M 7LS
Phone: +44 (0) 20 7797 1000

The Bank of New York Mellon
101 Barclay Street
New York, NY 10286
New York

Madras Stock Exchange Ltd
Exchange Building, P O Box no 183
No: 30, Second Line Beach
Chennai – 600001

Uttar Pradesh Stock Exchange Ltd.
Padam Towers
14/113, Civil Lines
Kanpur – 208001

Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001

The Delhi Stock Exchange Ltd.
DSE House
3/1, Asaf Ali Road
New Delhi - 110002

Pune Stock Exchange Ltd.
Shivleela Chambers
752, Sadashiv Peth
RB Kumthekar Marg
Pune – 411030

Vadodara Stock Exchange Ltd.
Fortune Tower
Sayajigunj
Vadodara – 390005

Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex
Opp, Sahajanand College
Panjarapole
Ambawadi
Ahmedabad – 380001

Madhya Pradesh Stock Exchange Ltd.
Palika Plaza, Phase II
201, 2nd Floor
MTH Compound
Indore - 452001

MCX Stock Exchange Ltd
4th Floor, Vibgyor Tower,
Plot No C 62, G Block,
Bandra Kurla Complex (BKC),
Bandra (E),
Mumbai - 400051

United Stock Exchange of India Limited
Office no 3 to 6, 7th Floor
Arcadia Building, 195, N.C.P.A Marg
Nariman Point
Mumbai-400021