

January 08, 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,

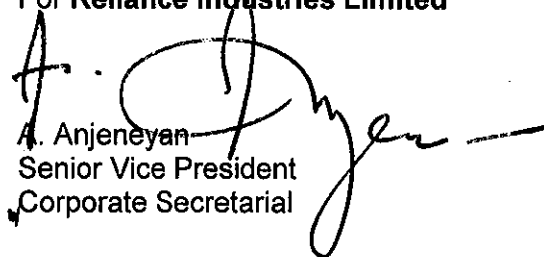
Sub.: Board Meeting

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 16, 2015**, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter/ nine months ended December 31, 2014.

Pursuant to this, the Company has decided that the **close period (i.e. closure of trading window)** for Insiders covered under "Reliance Code of Conduct for Prohibition of Insider Trading" would commence **from 6:00 p.m. on January 08, 2015 and will end 24 hours after the results are made public on January 16, 2015.**

Thanking you,

Yours faithfully,
For **Reliance Industries Limited**



A. Anjeneyan
Senior Vice President
Corporate Secretarial

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