

May 24, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 540709

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.: Audited Financial Results - for the quarter and financial year ended March 31, 2019

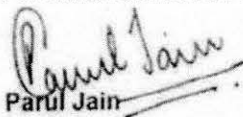
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform that a meeting of the Board of Directors of the Company is planned to be held on Friday, June 28, 2019, inter-alia, to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2019.

Further, pursuant to "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Home Finance Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company for the designated persons covered under the Code shall continue to remain closed till 48 hours after the financial results are made public.

The above date has been fixed keeping in view the current engagement of the management team in the ongoing proposed strategic transformation of the Company, as already announced, and the estimated date of finalization of the audited financial statements.

Thanking you.

Yours faithfully,

For Reliance Home Finance Limited
Parul 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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