

January 14, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 540767

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: RNAM

Dear Sir(s),

Re: Unaudited financial results for the 9 months / quarter ended December 31, 2018 & Interim Dividend

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 Tuesday, January 22, 2019, *inter alia*, (1) to consider and approve the unaudited financial results of the Company for the nine months/ quarter ended December 31, 2018; and (2) to consider the interim dividend on the equity shares of the Company.

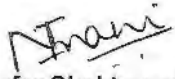
Further, pursuant to the "Personal Securities Trading Policy read with the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (collectively the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated persons and connected persons covered under the Code, from closure of business hours of January 14, 2019 to closure of business hours of January 24, 2019.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,

For Reliance Nippon Life Asset Management Limited


Nilufer Shekhawat
Company Secretary & Compliance Officer



c.c:

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013

Central Depository Services (India) Limited
Marathon Futurex,
A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013