



April 15, 2016

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"**

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, April 22, 2016**, *inter alia*, to consider and approve standalone and consolidated audited financial results of the Company for the quarter / year ended March 31, 2016.

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 April 15, 2016 and will end 48 hours after the results are made public on April 22, 2016.**

Thanking you,

Yours faithfully,
For **Reliance Industries Limited**

A handwritten signature in blue ink, appearing to read "K Sethuraman".

K Sethuraman
Group Company Secretary and
Chief Compliance Officer

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