

July 16, 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"**

Dear Sirs,

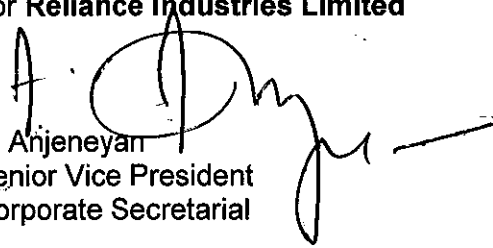
Sub.: Board Meeting

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 24, 2015**, *inter alia*, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2015.

Pursuant to this, the Company has decided that the **close period (i.e. closure of trading window)** for the Insiders covered under the Company's "Code to Regulate, Monitor and Report Trading by Insiders" would commence **from 6:00 p.m. on July 16, 2015 and end 48 hours after the results are made public on July 24, 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
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