



July 19, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 500325

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051
Trading Symbol: RELIANCE

Dear Sirs,

Sub: "Annual General Meeting" of the members of the Company, "Record Date" and Dividend payment / Warrant despatch date

This is to inform that the **Forty-second Annual General Meeting (Post - IPO)** of the members of the Company will be held on **Monday, August 12, 2019 at 11:00 a.m.** at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Near Bombay Hospital & Medical Research Centre, New Marine Lines, Mumbai 400 020 ("**Annual General Meeting**").

The **Integrated Annual Report** for the financial year **2018-19**, including the **Notice convening the Annual General Meeting**, is attached.

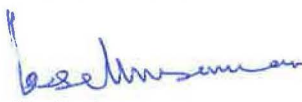
The Company will provide to its members the facility to cast their vote(s) on all resolutions set out in the Notice by electronic means ("**e-voting**"). The **e-voting communication** giving instructions for e-voting, being sent along with the Integrated Annual Report, is also attached.

The Company has fixed **Monday, August 5, 2019 as the "Record Date"** for the purpose of:
(a) determining the **members eligible to receive dividend for the financial year 2018-19** and
(b) determining the **members eligible to vote on all resolutions set out in the Notice**.

The dividend, if declared at the Annual General Meeting, will be paid or warrants thereof despatched **within a week from the conclusion of the Annual General Meeting**.

Thanking you,

Yours faithfully,
For **Reliance Industries Limited**


K. Sethuraman
Group Company Secretary & Chief Compliance Officer

Encl.: As above

Copy to:

The Luxembourg Stock Exchange
Societe de la Bourse de Luxembourg
35A Boulevard, Joseph II
B P 165, L-2011 Luxembourg

Singapore Stock Exchange
2 Shenton Way,
#19- 00 SGX Centre 1,
Singapore 068804

Taipei Stock Exchange
15F, No.100, Sec. 2,
Roosevolt Road,
Taipei, Taiwan, 10084

National Securities Depository Ltd.
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai - 13

Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai - 13

The Bank of New York Mellon
101 Barclay Street
New York, NY 10286

Karvy Fintech Private Limited

Karvy Selenium Tower B, Plot 31-

32, Gachibowli, Financial District, 3rd Floor, 222, Nariman Point, Post Box: 11717, Mumbai - 400 021. India.

Registered Office: Market Chaudhary IV, 3rd Floor, 222, Nariman Point, Post Box: 11717, Mumbai - 400 021. India. Telefax: +91-22-2204 2268, 2285 2214. Website: www.ril.com

Nanakramguda, Hyderabad - 500032. CIN: L17110MH1973PLC019786