



January 10, 2019

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"**

Dear Sirs,

**Sub.: Board Meeting for approval of unaudited financial results of the Company for the quarter / nine months ended December 31, 2018**

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 17, 2019**, *inter alia*, to consider and approve standalone and consolidated unaudited financial results of the Company for the quarter / nine months ended December 31, 2018.

Pursuant to the "Reliance code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries of the Company", the **Trading Window Close Period** has commenced from **January 1, 2019** and **will end 48 hours after the results are made public on January 17, 2019**.

Thanking you,

Yours faithfully,  
For **Reliance Industries Limited**

A handwritten signature in blue ink, appearing to read "K. Sethuraman", is written over a faint blue line.

K. Sethuraman  
Group Company Secretary and  
Chief Compliance Officer

Copy to: A handwritten mark, possibly initials or a checkmark, is written next to the "Copy to:" text.

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

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

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