



HOME
FINANCE

August 24, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 540709

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: RHFL

Dear Sir(s),

Sub.: Notice of Annual General Meeting and Book Closure

Pursuant to Regulation 42 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that:

- (1) the 10th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, September 18, 2018**
- (2) the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 15, 2018 to Tuesday, September 18, 2018** (both days inclusive) for the purpose of Annual General Meeting and to determine the entitlement for payment of dividend, if approved at the ensuing 10th AGM of the Members of the Company. A duly completed Form being intimation of the Book Closure is enclosed herewith for your information and record.

Further, as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing facility to the Members to cast their votes by electronic means on all the resolutions set forth in the Notice of 10th AGM.

Kindly take the same on record and display this disclosure on your website.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**

Parul Jain

Company Secretary & Compliance Officer

Encl.: As Above.

- c.c: a. National Securities Depository Limited, Mumbai;
b. Central Depository Services (India) Limited, Mumbai; and
c. Karvy Computershare Private Limited, Hyderabad.

Reliance Home Finance Limited

Registered Office: Reliance Centre, South Wing, 6th Floor, Off Western Express Highway, Santacruz (East), Mumbai – 400 055

T +91 22 3303 6000 / F +91 22 3303 6662, E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com

Customer Service: T +91 22 3967 1600 / 1800-300-90909 (toll free) / E-mail: customercare@reliancehomefinance.com

CIN: L67190MH2008PLC183216

A RELIANCE CAPITAL COMPANY

Name of the Company: **Reliance Home Finance Limited**

Code / Symbol	Type of Security & paid-up value	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
540709* RHFL**	Equity Shares Rs. 10 paid-up	Saturday, September 15, 2018	Tuesday, September 18, 2018	N. A.	For the purpose of Annual General Meeting (AGM) and to determine the entitlement, if any, for payment of dividend for the financial year ended March 31, 2018

* As per BSE Limited

** As per National Stock Exchange of India Limited

For Reliance Home Finance Limited


Parul Jain**Company Secretary & Compliance Officer**

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Reliance Home Finance Limited**Registered Office:** Reliance Centre, South Wing, 6th Floor, Off Western Express Highway, Santacruz (East), Mumbai – 400 055T +91 22 3303 6000 / F +91 22 3303 6662, E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com**Customer Service:** T +91 22 3967 1600 / 1800-300-90909 (toll free) / E-mail: customercare@reliancehomefinance.com

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