

August 5, 2016

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 500111

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: RELCAPITAL

Dear Sir(s),

Re: Unaudited financial results for the quarter ended June 30, 2016

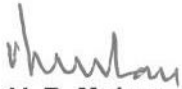
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, August 13, 2016, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2016.

Further, pursuant to the "Reliance Capital Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the Code, from close of business hours of August 5, 2016 to close of business hours of August 15, 2016.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,
For **Reliance Capital Limited**



V. R. Mohan
President & Company Secretary

c.c:

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013

Central Depository Services (India) Limited
28th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 023

Notice

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 13, 2016, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2016.

For **Reliance Capital Limited**

V. R. Mohan

President & Company Secretary

Date: August 5, 2016

Place: Mumbai

Reliance Capital Limited

CIN: L65910MH1986PLC165645

Regd Office: H Block, 1st Floor

Dhirubhai Ambani Knowledge City

Navi Mumbai 400 710

Tel: +91 22 3303 1000

Fax: +91 22 3303 6664

E-mail : rcl.investor@relianceada.com

Website : www.reliancecapital.co.in

RELIANCE

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Notice

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 13, 2016, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2016.

For **Reliance Capital Limited**

V. R. Mohan

President & Company Secretary

Date: August 5, 2016

Place: Mumbai

Reliance Capital Limited

CIN: L65910MH1986PLC165645

Regd Office: H Block, 1st Floor

Dhirubhai Ambani Knowledge City

Navi Mumbai 400 710

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Fax: +91 22 3303 6664

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