



**Reliance Capital Limited**  
Reliance Centre,  
North Wing, 6th Floor,  
Off Western Express Highway,  
Santacruz (East), Mumbai - 400055  
CIN : L65910MH1986PLC165645

Tel : +91 22 3303 1000  
Fax: +91 22 3303 6664  
www.reliancecapital.co.in

April 28, 2016

**BSE Limited**

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

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051  
**NSE Scrip Symbol: RELCAPITAL**

Dear Sir(s),

**Re: Audited financial results for the quarter and financial year ended March 31, 2016 and to recommend payment of dividend**

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 Friday, May 6, 2016, *inter alia*, to consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2016 and to recommend payment of dividend on equity shares, if any.

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Capital Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated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 May 6, 2016 to close of business hours of May 8, 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, 4<sup>th</sup> Floor,  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai 400 013

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

## The Financial Express

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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 Friday, May 6, 2016, inter alia, to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2016 and to recommend dividend for the year 2015-16, if any.

For **Reliance Capital Limited**

V. R. Mohan

President & Company Secretary

Date: April 28, 2016

Place: Mumbai

#### **Reliance Capital Limited**

CIN: L65910MH1986PLC165645

Regd Office: H Block, 1<sup>st</sup> 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](mailto:rcl.investor@relianceada.com)

Website : [www.reliancecapital.co.in](http://www.reliancecapital.co.in)

The logo for Reliance Capital Limited, featuring the word "RELIANCE" in a bold, white, sans-serif font on a black rectangular background.

## Nav Shakti

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### Notice

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For **Reliance Capital Limited**

V. R. Mohan

President & Company Secretary

Date: April 28, 2016

Place: Mumbai

**Reliance Capital Limited**

CIN: L65910MH1986PLC165645

Regd Office: H Block, 1<sup>st</sup> Floor

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**RELIANCE**