

Reliance Capital Limited  
Reliance Centre, 6<sup>th</sup> Floor, North Wing,  
Off Western Express Highway,  
Santacruz (East), Mumbai - 400 055.

T +91 22 3303 1000  
F +91 22 3303 6664

January 31, 2018

**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: Unaudited financial results for the quarter and nine months ended December 31, 2017**

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 Thursday, February 8, 2018, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2017.

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Capital Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated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 January 31, 2018 to close of business hours of February 10, 2018.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,  
For Reliance Capital Limited



**Atul Tandon**  
Company Secretary & Compliance Officer

**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**  
Unit No. A-2501, A Wing, Marathon Futurex,  
25<sup>th</sup> Floor, Mafatlal Mill Compounds,  
N M Joshi Marg, Lower Parel (E),  
Mumbai 400 013

**RELIANCE** CAPITAL

**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 Thursday, February 8, 2018, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2017.

For Reliance Capital Limited

**Atul Tandon**

**Company Secretary & Compliance Officer**

Date: January 31, 2018

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)

**RELIANCE** CAPITAL

**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 Thursday, February 8, 2018, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2017.

For Reliance Capital Limited

Atul Tandon

Company Secretary & Compliance Officer

Date: January 31, 2018

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)