

April 19, 2017

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: Audited financial results for the quarter and year ended March 31, 2017 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 Thursday, April 27, 2017, *inter alia*, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2017 and to recommend payment of dividend on equity shares, if any.

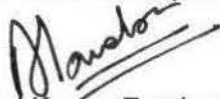
Further, pursuant to the "Reliance Capital Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the Code, from close of business hours of April 19, 2017 to close of business hours of April 29, 2017.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,

For **Reliance Capital Limited**



Atul Kumar Tandon

Company Secretary & Compliance Officer

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 Thursday, April 27, 2017, *inter alia*, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2017 and to recommend dividend for the year 2016-17, if any.

For **Reliance Capital Limited**

Atul Kumar Tandon

Company Secretary & Compliance Officer

Date: April 19, 2017

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: rdl.investor@relianceada.com

Website: www.reliancecapital.co.in

RELIANCE

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, April 27, 2017, *inter alia*, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2017 and to recommend dividend for the year 2016-17, if any.

For Reliance Capital Limited

Atul Kumar Tandon
Company Secretary & Compliance Officer

Date: April 19, 2017

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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