

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

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F +91 22 4303 6664

July 24, 2020

**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.: Board Meeting**

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, July 31, 2020, *inter-alia*, to consider and approve Company's Unaudited Financial Results for the quarter ended June 30, 2020.

Thanking you.

Yours faithfully,  
For **Reliance Capital Limited**



**Atul Tandon**  
**Company Secretary & Compliance Officer**

**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 a meeting of the Board of Directors of the Company will be held on Friday, July 31, 2020, *inter-alia*, to consider and approve Company's Unaudited Financial Results for the quarter ended June 30, 2020.

**For Reliance Capital Limited**

**Atul Tandon**

**Company Secretary & Compliance Officer**

Date : July 24, 2020

Place: Mumbai

**Reliance Capital Limited**

CIN: L65910MH1986PLC165645

Regd. Office: Reliance Centre

Ground Floor, 19, Walchand Hirachand Marg

Ballard Estate, Mumbai 400 001

Tel.: +91 22 4303 1000, Fax: +91 22 4303 6664

E-mail: [rcl.investor@relianceada.com](mailto:rcl.investor@relianceada.com)

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

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