



April 17, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

Scrip Code: **500325**

Trading Symbol: **"RELIANCE EQ"**

Dear Sirs,

**Sub.: Board Meeting**

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, April 24, 2017, *inter alia***, to consider and approve standalone and consolidated audited financial results of the Company for the quarter / year ended March 31, 2017 and to consider and recommend dividend on equity shares of the Company.

Pursuant to this, the **close period (i.e. closure of trading window)** for Insiders covered under "Reliance Code of Conduct for Prohibition of Insider Trading" would commence **immediately and will end 48 hours after the financial results are made public on April 24, 2017.**

Thanking you,

Yours faithfully,  
For **Reliance Industries Limited**

A handwritten signature in blue ink, appearing to read "K Sethuraman".

K Sethuraman  
Group Company Secretary and  
Chief Compliance Officer

Copy to:

The Luxembourg Stock Exchange  
Societe de la Bourse de  
Luxembourg  
35A boulevard Joseph II  
B P 165, L-2011 Luxembourg

Singapore  
Exchange  
2 Shenton Way, #19- 00  
SGX Centre 1,  
Singapore 068804

Stock Taipei Stock Exchange  
15F, No.100, Sec. 2,  
Roosevolt Road,  
Taipei, Taiwan, 10084