

January 9, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Streets
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, January 16, 2017** to, *inter-alia*, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter / nine months ended December 31, 2016.

Pursuant to this, the Company has decided that the **close period (i.e. closure of trading window)** for the Insiders covered under the "Reliance Code to Regulate, Monitor and Report Trading by Insiders" would commence **from 6:00 p.m. on January 9, 2017 and end 48 hours after the results are made public on January 16, 2017.**

Thanking you,

Yours faithfully,
For **Reliance Industries Limited**



K. Sethuraman
Group Company Secretary and
Chief Compliance Officer

Copy to:

The Luxembourg Stock Exchange	Singapore	Stock	Taipei Stock Exchange
Societe de la Bourse de	Exchange		15F, No.100, Sec. 2,
Luxembourg	2 Shenton Way, #19-		Roosevolt Road,
35A boulevard Joseph II	00 SGX Centre 1,		Taipei, Taiwan, 10084
B P 165, L-2011 Luxembourg	Singapore 068804		