



Reliance

Industries Limited

Growth is Life

Regd. Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.

Phone: 022-2278 5000. E-mail: Investor_Relations@ril.com

CIN: L17110MH1973PLC019786

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, April 24, 2017**, to, *inter alia*, 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.

The said Notice may be accessed on the Company's website at <http://www.ril.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Reliance Code to Regulate, Monitor and Report Trading" would commence from 6.00 p.m. on April 17, 2017 and end 48 hours after the results are made public on April 24, 2017.

For Reliance Industries Limited
Sd/-

K. Sethuraman

Group Company Secretary and
Chief Compliance Officer

Place : Mumbai

Date : April 17, 2017