



June 01, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip Code: 500325 / 890147**

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

Dear Sirs,

**Sub: “Annual General Meeting” of the Members of the Company, “Record Date” and “Dividend payment”**

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**A) “Annual General Meeting” of the Members of the Company:**

- 1) This is to inform that the **Forty-fourth Annual General Meeting (Post-IPO) (“AGM”)** of the Members of the Company will be held on **Thursday, June 24, 2021 at 2:00 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 2) The Annual Report for the financial year 2020-21, comprising the Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2020-21, along with Board’s Report, Auditors’ Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company / Company’s Registrar and Transfer Agent, KFin Technologies Private Limited (“**KFinTech**”) / Depository Participant(s). The said Annual Report will also be available on the website of the Company, that is, [www.ril.com](http://www.ril.com).
- 3) The details such as manner of (i) registering / updating - email address / bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.
- 4) The Company has fixed **Thursday, June 17, 2021** as the “**Cut-off Date**” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.



**B) “Record Date” and “Dividend payment”**

- 5) The Company has fixed **Monday, June 14, 2021** as the “**Record Date**” for the purpose of determining the Members eligible to receive dividend for the financial year 2020-21.
- 6) The dividend, if declared at the AGM, will be paid within a week from the conclusion of the AGM.

You are requested to disseminate the above intimation on your website.

Thanking you,

Yours faithfully,

For **Reliance Industries Limited**

A handwritten signature in blue ink that reads "Savithri".

Savithri Parekh  
Joint Company Secretary and Compliance Officer

Copy to:

**The Luxembourg Stock Exchange**  
35A Boulevard, Joseph II  
L-1840 Luxembourg

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

**The Bank of New York Mellon**  
101 Barclay Street  
New York, NY 10286

**National Securities Depository Ltd.**  
Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup>  
Floors, Kamala Mills Compound,  
Lower Parel,  
Mumbai - 400013

**Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing,  
25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel,  
Mumbai - 400013

**KFin Technologies Private Limited**  
Selenium Tower B, Plot 31-32,  
Gachibowli, Financial District,  
Nanakramguda,  
Hyderabad - 500032