

January 13, 2023

**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**

Dear Sirs,

**Sub: Board Meeting**

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We wish to inform you that pursuant to Regulation 29 and other applicable provisions 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 **Friday, January 20, 2023**, *inter alia*, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter / nine months ended December 31, 2022.

A presentation to analysts and media on financial results of the Company for the quarter / nine months ended December 31, 2022 shall be made on the same day after the meeting.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

**For Reliance Industries Limited**

Savithri Parekh  
Company Secretary and  
Compliance Officer

Copy to:

Luxembourg Stock Exchange  
35A boulevard Joseph II  
L-1840 Luxembourg

Singapore Exchange Limited  
2 Shenton Way,  
#02-02 SGX Centre 1,  
Singapore 068804