



January 12, 2018

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 **Friday, January 19, 2018, *inter alia***, to consider and approve standalone and consolidated unaudited financial results of the Company for the quarter / nine months ended December 31, 2017.

Pursuant to this, the Company has decided that the **close period (i.e. closure of trading window)** for Insiders covered under "Reliance Code of Conduct for Prohibition of Insider Trading" would commence **from 6:00 p.m. on January 12, 2018 and will end 48 hours after the results are made public on January 19, 2018.**

Thanking you,

Yours faithfully,
For **Reliance Industries Limited**

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