



**Reliance**

Industries Limited

Growth is Life

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

Phone: 022-3555 5000 • E-mail: investor.relations@ril.com

CIN: L17110MH1973PLC019786

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## NOTICE

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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 **Thursday, January 17, 2019**, to, *inter-alia*, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter / nine months ended December 31, 2018.

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 the "Reliance code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries of the Company", the Trading Window Close Period has commenced from January 1, 2019 and will end 48 hours after the financial results are made public on January 17, 2019.

For Reliance Industries Limited  
sd/-

K. Sethuraman

Group Company Secretary and  
Chief Compliance Officer

Place : Mumbai

Date : January 10, 2019