

April 27, 2020

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

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**

Dear Sirs,

**Sub: Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 30, 2020 *inter alia* to:

- (a) consider and approve the standalone and consolidated audited financial results of the Company for the quarter / year ended March 31, 2020;
- (b) recommend dividend on equity shares of the Company; and
- (c) consider a proposal to issue equity shares to existing shareholders on Rights basis, as may be permitted under applicable law, subject to such regulatory/statutory approvals, as may be required.

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

Taipei Stock Exchange  
15F, No.100, Sec. 2,  
Roosevlt Road,  
Taipei, Taiwan, 10084