



July 21, 2020

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 / 890147**

Trading Symbol: **RELIANCE / RELIANCEPP**

Dear Sirs,

Sub: Board Meeting
Ref: Our letter dated July 18, 2020

Further to our letter dated July 18, 2020, kindly note that the meeting of the Board of Directors of the Company *inter alia* to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2020 will be held on Thursday, July 30, 2020 instead of on Friday, July 24, 2020 as intimated earlier.

Kindly disseminate the same on your website.

Thanking you,

Yours faithfully,

For Reliance Industries Limited

A handwritten signature in blue ink, appearing to read "Savithri Parekh".

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