



January 9, 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

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 17, 2020** *inter alia* to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter / nine months ended December 31, 2019.

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