

January 9, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Streets  
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 **Monday, January 16, 2017** to, *inter-alia*, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter / nine months ended December 31, 2016.

Pursuant to this, the Company has decided that the **close period (i.e. closure of trading window)** for the Insiders covered under the "Reliance Code to Regulate, Monitor and Report Trading by Insiders" would commence **from 6:00 p.m. on January 9, 2017 and end 48 hours after the results are made public on January 16, 2017.**

Thanking you,

Yours faithfully,  
For **Reliance Industries Limited**



K. Sethuraman  
Group Company Secretary and  
Chief Compliance Officer

Copy to:

|                               |                     |       |                       |
|-------------------------------|---------------------|-------|-----------------------|
| The Luxembourg Stock Exchange | Singapore           | Stock | Taipei Stock Exchange |
| Societe de la Bourse de       | Exchange            |       | 15F, No.100, Sec. 2,  |
| Luxembourg                    | 2 Shenton Way, #19- |       | Roosevolt Road,       |
| 35A boulevard Joseph II       | 00 SGX Centre 1,    |       | Taipei, Taiwan, 10084 |
| B P 165, L-2011 Luxembourg    | Singapore 068804    |       |                       |