

March 30, 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 Trading Symbol: "RELIANCE"

Dear Sirs,

Sub: Intimation under Regulation 29(1), 50(2) and 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Issuance of Non-Convertible Debentures (NCDs)

We wish to inform you that pursuant to Regulation 29(1), 50(2) and 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 2, 2020, *inter alia*, to consider raising of funds by way of issuance of listed, secured / unsecured, redeemable non-convertible debentures on private placement basis, in one or more tranches / series.

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, Roosevelt Road, Taipei, Taiwan, 10084