

April 29, 2022

**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 and other applicable provisions 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 Friday, May 06, 2022 inter alia to:

- (a) consider and approve the standalone and consolidated audited financial results of the Company for the quarter / year ended March 31, 2022; and
- (b) recommend dividend on equity shares of the Company.

A presentation to analysts and media on financial results of the Company for the quarter and year ended March 31, 2022 shall be made on the same day after the meeting.

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  
Company Secretary and  
Compliance Officer

Copy to:

Luxembourg Stock Exchange  
35A boulevard Joseph II  
L-1840 Luxembourg

Singapore Stock Exchange  
2 Shenton Way,  
#19-00 SGX Centre 1,  
Singapore 068804