

January 12, 2016

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 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 **Tuesday, January 19, 2016** to, inter-alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the third quarter / nine months ended 31st December, 2015.

Pursuant to this, the Company has decided that the **close period (i.e. closure of trading window)** for the Insiders covered under "Reliance - Code to Regulate, Monitor and Report Trading by Insiders" would commence **from 6:00 p.m. on January 12, 2016 and end 48 hours after the results are made public on January 19, 2016.**

Thanking you,

Yours faithfully,  
For **Reliance Industries Limited**



A. Anjeneyan  
Senior Vice President  
Corporate Secretarial

Copy to:  
The Luxembourg Stock Exchange  
Societe de la Bourse de Luxembourg  
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