



June 22, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 500325 / 890147

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 / RELIANCEPP

Dear Sirs,

Sub: “Annual General Meeting” of the members of the Company, “Record Date” and “Dividend payment”

A) “Annual General Meeting” of the members of the Company:

- 1) This is to inform that the **Forty-third Annual General Meeting (Post-IPO) (“AGM”)** of the members of the Company will be held on **Wednesday, July 15, 2020 at 02:00 p.m. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)**, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 2) In compliance with the relevant circulars, the Annual Report for the financial year 2019-20, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).
- 3) The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.
- 4) The Company has fixed **Wednesday, July 08, 2020** as the **“Cut-off Date”** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.



B) “Record Date” and “Dividend payment”

- 5) The Company has fixed **Friday, July 03, 2020** as the “**Record Date**” for the purpose of determining the members eligible to receive dividend for the financial year 2019-20.
- 6) The dividend, if declared at the AGM, will be paid within a week from the conclusion of the AGM.

You are requested to disseminate the above intimation on your website.

Thanking you,

Yours faithfully,
For **Reliance Industries Limited**

A handwritten signature in blue ink, appearing to read "Savithri".

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

National Securities Depository Ltd.
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai - 13

**Central Depository
Services (India) Limited**
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai - 13

**The Bank of New York
Mellon**
101 Barclay Street
New York, NY 10286

KFin Technologies Private Limited
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad –32