



Reliance

Industries Limited

Growth is Life

Regd. Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021

Phone: 022-3555 5000 • E-mail: investor.relations@ril.com

CIN: L17110MH1973PLC019786

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, April 18, 2019** to *inter alia* consider and approve the standalone and consolidated audited financial results of the Company for the quarter / year ended March 31, 2019 and to consider and recommend dividend on equity shares of the Company.

The said Notice may be accessed on the Company's website at <http://www.ril.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

Pursuant to the "Reliance code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries of the Company", the Trading Window Close Period has commenced from April 1, 2019 and will end 48 hours after the financial results are made public on April 18, 2019.

For Reliance Industries Limited
sd/-

K. Sethuraman
Group Company Secretary and
Chief Compliance Officer

Place : Mumbai
Date : April 11, 2019