



Reliance
Industries Limited

July 07, 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 **Friday, July 15, 2016** to, inter-alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the first quarter ended on June 30, 2016.

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 Friday, July 08, 2016 and end 48 hours after the results are made public on July 15, 2016.**

Thanking you,

Yours faithfully,

For **Reliance Industries Limited**

K Sethuraman

Group Company Secretary and
Chief Compliance Officer

Copy to:

The Luxembourg Stock Exchange
Societe de la Bourse de Luxembourg
35A boulevard Joseph II
B P 165, L-2011 Luxembourg