

Regd. Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021. Phone: 022-2278 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, July 20, 2017 to, inter alia. consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2017.

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 this, the Company has decided that the close period (that is, closure of trading window) under the "Reliance Code to Regulate, Monitor and Report Trading" would commence from 6:00 p.m. on July 13, 2017 and end 48 hours after the results are made public on July 20, 2017.

> For Reliance Industries Limited Sd/-

K Sethuraman

Group Company Secretary and Chief Compliance Officer

www.ril.com

Date : July 13, 2017

Place: Mumbai