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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 the meeting of the Board of Directors of the Company *inter alia* to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2020 will be held on **Thursday, July 30, 2020** instead of Friday, July 24, 2020 as notified earlier.

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>.

For Reliance Industries Limited
sd/-

Savithri Parekh
Joint Company Secretary and
Compliance Officer

Place : Mumbai
Date : July 21, 2020