

April 23, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sirs,

**Re: Board Meeting**

Pursuant to Regulation 50 (2) and (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Friday, April 30, 2021, *inter alia*, to consider and approve raising of limits for issue of Non-Convertible Debentures on a private placement basis.

We request you to inform your members accordingly.

Yours faithfully,

**For Reliance Securities Limited**

**Vrunda Dhanesha**  
**Company Secretary**