

January 18, 2022

**The Manager – Debt Listing**

**BSE Limited**

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

Dear Sirs,

**Sub: Intimation pursuant to Regulation 50 (1) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of Reliance Securities Limited will be held on Tuesday, January 25, 2022 to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2021.

As informed by our communication dated December 30, 2021, the trading window for dealing in the securities of the Company was closed from January 1, 2022 and shall remain closed till 48 hours after the announcement of unaudited financial results.

The above is for your information and record.

Yours faithfully,

**For Reliance Securities Limited**

*V. J. Dhanesha*

**Vrunda Dhanesha  
Company Secretary**