

April 15, 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 Wednesday, April 20, 2022 to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2022.

The above is for your information and record.

Yours faithfully,

**For Reliance Securities Limited**

*V. J. Dhanesha*

**Vrunda Dhanesha  
Company Secretary**