

July 21, 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, July 26, 2022 to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2022.

As informed by our communication dated June 30, 2022, the trading window for dealing in the securities of the Company was closed from July 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**