

August 31, 2018

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**BSE Scrip Code: 540709****The National Stock Exchange of India Limited**Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051**NSE Scrip Symbol: RHFL**

Dear Sir(s),

Re: Unaudited financial results for the quarter ended June 30, 2018

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform that a meeting of the Board of Directors of the Company will be held on Monday, September 10, 2018, *inter-alia*, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2018.

Further, pursuant to the "Reliance Home Finance Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the Code, from close of business hours of August 31, 2018 to close of business hours of September 12, 2018.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**


Parul Jain

Company Secretary & Compliance Officer

Reliance Home Finance Limited

Registered Office: Reliance Centre, South Wing, 6th Floor, Off Western Express Highway, Santacruz (East), Mumbai – 400 055

T +91 22 3303 6000 / F +91 22 3303 6662, E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com

Customer Service: T +91 22 3967 1600 / 1800-300-90909 (toll free) / E-mail: customercare@reliancehomefinance.com

RELIANCE

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Notice

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 10, 2018, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2018.

For **Reliance Home Finance Limited**

Parul Jain
Company Secretary & Compliance Officer

Date: August 31, 2018

Place: Mumbai

Reliance Home Finance Limited

CIN: L67190MH2008PLC183216

Regd. Office: Reliance Centre, South Wing, 6th Floor

Off Western Express Highway, Santacruz (East), Mumbai 400 055

Tel.: +91 22 3303 6000, Fax: +91 22 2610 3299

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For Reliance Home Finance Limited

Parul Jain
Company Secretary & Compliance Officer

Date: August 31, 2018

Place: Mumbai

Reliance Home Finance Limited

CIN: L67190MH2008PLC183216

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