

April 16, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**BSE Scrip Code: 540709****National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**NSE Scrip Symbol: RHFL**

Dear Sir(s),

**Re: Audited financial results for the quarter and year ended March 31, 2018 and to recommend payment of dividend**

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 Tuesday, April 24, 2018, *inter-alia*, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2018 and to recommend payment of dividend on equity shares, if any.

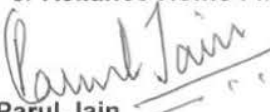
Further, pursuant to the "Reliance Home Finance Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the Code, from close of business hours of April 16, 2018 to close of business hours of April 26, 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, 6<sup>th</sup> 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

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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 Tuesday, April 24, 2018, *inter-alia*, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2018 and to recommend dividend for the year 2017-18, if any.

**For Reliance Home Finance Limited**

**Parul Jain**

**Company Secretary & Compliance Officer**

Date: April 16, 2018

Place: Mumbai

**Reliance Home Finance Limited**

CIN: L67190MH2008PLC183216

Regd. Office: Reliance Centre, 6<sup>th</sup> Floor, South Wing,

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

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

E-mail: [rhfl.investor@relianceada.com](mailto:rhfl.investor@relianceada.com)

Website: [www.reliancehomefinance.com](http://www.reliancehomefinance.com)

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**For Reliance Home Finance Limited**

**Parul Jain**

**Company Secretary & Compliance Officer**

Date: April 16, 2018

Place: Mumbai

**Reliance Home Finance Limited**

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Website: [www.reliancehomefinance.com](http://www.reliancehomefinance.com)