

November 7, 2016

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Regulation 50(2) and Regulation 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 50(2) and Regulation 50(3) of SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 10, 2016, *inter-alia*, to consider fund raising by way of public issue of redeemable, non-convertible debentures.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,
For **Reliance Home Finance Limited**



Ekta Thakurel
Company Secretary

