

January 11, 2016

The General Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation for the Board Meeting scheduled on January 19, 2016

Ref: Clause 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

The Meeting of the Board of Directors of the Company is scheduled on January 19, 2016 to review and approve the financial statements for the quarter ended December 31, 2015 and other matters.

We request you to kindly take the same on record.

For Reliance Home Finance Limited


Sandip Parikh
Manager

