

February 2, 2019

BSE Limited

Phiroze 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 and nine months ended December 31, 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, February 11, 2019, *inter-alia*, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2018.

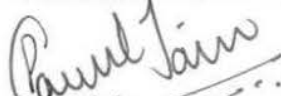
Further, pursuant to the "Reliance Home Finance Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the Code, from February 2, 2019 to close of business hours of February 13, 2019.

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	HOME FINANCE	A RELIANCE CAPITAL COMPANY
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, February 11, 2019, <i>inter-alia</i> , to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2018.		
For Reliance Home Finance Limited		
Parul Jain		
Company Secretary & Compliance Officer		
Date: February 2, 2019		
Place: Mumbai		
Reliance Home Finance Limited		
CIN: L67190MH2008PLC183216		
Regd. Office: Reliance Centre, 6 th 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 , Website: www.reliancehomefinance.com		

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For Reliance Home Finance Limited		
Parul Jain Company Secretary & Compliance Officer		
Date: February 2, 2019 Place: Mumbai		
Reliance Home Finance Limited CIN: L67190MH2008PLC183216 Regd. Office: Reliance Centre, 6 th Floor South Wing, Off Western Express Highway Santacruz (East), Mumbai 400 055 Tel.: +91 22 3303 6000, Fax: +91 22 2610 3299 E-mail: rhfi.investor@relianceada.com , Website: www.reliancehomefinance.com		