

February 6, 2020

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001**BSE Scrip Code: 540709****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.: Board Meeting

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 you that a meeting of the Board of Directors of the Company will be held on Friday, February 14, 2020, *inter-alia*, to consider and approve Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2019.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited****Parul Jain****Company Secretary & Compliance Officer**

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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 a meeting of the Board of Directors of the Company will be held on Friday, February 14, 2020, *inter-alia*, to consider and approve Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2019.

For **Reliance Home Finance Limited**

Parul Jain
Company Secretary & Compliance Officer

Date: February 6, 2020

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 4303 6000, Fax: +91 22 2610 3299

E-mail: rhfl.investor@relianceada.com,

Website: www.reliancehomefinance.com

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