

January 14, 2021

BSE Limited

Phiroze 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

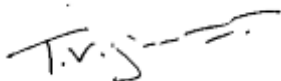
Dear Sir(s),

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, January 22, 2021, *inter-alia*, to consider and approve Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**

Vijesh B Thota
Chief Financial Officer

Reliance Home Finance Limited

Registered Office: The Ruby, 11th Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai 400 028
T +91 22 6838 8100 / F +91 22 6838 8360, E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com

Customer Service: T +91 22 4741 6400 / 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 a meeting of the Board of Directors of the Company will be held on Friday, January 22, 2021, <i>inter-alia</i> , to consider and approve Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2020.		
For Reliance Home Finance Limited		
Vijesh B Thota Chief Financial Officer		
Date: January 14, 2021 Place: Mumbai		
Reliance Home Finance Limited CIN: L67190MH2008PLC183216 Regd. Office: The Ruby, 11 th Floor, North-West Wing, Plot No. 29 Senapati Bapat Marg, Dadar (West), Mumbai 400 028 Tel.: +91 22 68388100, Fax: +91 22 68388360 E-mail: rhfi.investor@relianceada.com , Website: www.reliancehomefinance.com		

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For Reliance Home Finance Limited		
Vijesh B Thota Chief Financial Officer		
Date: January 14, 2021		
Place: Mumbai		
Reliance Home Finance Limited		
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