



October 25, 2018

Announcement

Board Meeting Notice

Un-audited financial results for the second quarter and half year ended September 30, 2018.

A meeting of the Board of Directors of the Company is scheduled to be held at Reliance Capital Limited, Reliance Centre Santacruz (RCS), Ground Floor, North Wing, Near Prabhat Colony, Off. Western Express Highway, Santacruz (E), Mumbai - 400051 on **Thursday, November 1, 2018 at 3.45 p.m.** inter alia, to consider and approve, the Unaudited Financial Results and Statement of Assets and Liabilities of the Exchange for the second quarter and half year ended September 30, 2018 along with Limited Review Report thereon.