

July 24, 2020

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, July 31, 2020, *inter-alia*, Unaudited Financial Results for the quarter ended June 30, 2020.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited****Vijesh B Thota****Chief Financial Officer****Reliance Home Finance Limited****Registered Office:** Reliance Center, South Wing, 6th Floor, Off Western Express Highway, Santacruz (East), Mumbai - 400 055T +91 22 4303 6000 / F +91 22 4303 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: customer@reliancehomefinance.com