

Reliance Asset Reconstruction Company Limited
11th Floor, R-Tech Park, Nirlon Compound,
Next to HUB Mall, Opp. Western Express Highway,
Goregaon (E), Mumbai - 400063.

T +91 22 4168 1200
F +91 22 4168 1220

**The Manager – Debt Listing
BSE Limited**

Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai 400 002

January 10, 2022

Dear Sir / Madam,

Sub.: Prior Intimation under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015– Board Meeting

This is to inform that a meeting of the Board of Directors of Reliance Asset Reconstruction Company Limited will be held on Thursday, January 20, 2022 to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2021.

As informed vide our communication dated December 31, 2021, the trading window for dealing in the securities of the Company was closed from January 1, 2022 and shall remain closed till 48 hours after the announcement of unaudited financial results.

The above is for your information and record.

Yours faithfully,
For **Reliance Asset Reconstruction Company Limited**

Rajesh Gandhi
Company Secretary & Compliance Officer

Copy to: (through E-mail)
Vistra ITCL (India) Limited
The IL&FS Financial Centre,
Plot C-22, G Block,
Bandra-Kurla Complex,
Bandra East, Mumbai 400 051