

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

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The Manager – Debt Listing

October 18, 2021

BSE Limited

Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai 400 002

Dear Sir,

Sub: Intimation pursuant to Regulation 50(1) of the Securities and Exchange Board
of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

A meeting of the Board of Directors of Reliance Asset Reconstruction Company Limited will be held on Friday, October 22, 2021 to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2021.

As informed by our communication dated September 30, 2021, the trading window for dealing in the securities of the Company was closed from October 1, 2021 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

Encl:- As mentioned above