

Reliance Asset Reconstruction Company Limited  
11th Floor, North Side, R-Tech Park,  
Western Express Highway, Goregaon (East),  
Mumbai - 400063.

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April 23, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400 001

Dear Sir(s),

**Sub: Board Meeting**

Pursuant to the Regulation 50 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, we wish to inform that meeting of the Board of Directors of the Company scheduled to be held on Wednesday, April 28, 2021, *inter-alia* to consider seeking enabling authorization of Shareholders, for raising resources by issuing debt securities by way of privately placed debentures.

We request you to inform your members accordingly.

Thanking you.

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



**Preeti K. Chhapru**  
**Company Secretary & Compliance Officer**