

November 7, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 956340

Dear Sir(s),

Re.: Board Meeting

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, November 11, 2021**, *inter alia*, to consider and approve, Company's Unaudited Financial Results for the quarter and half year ended September 30, 2021.

Thanking you.

Yours faithfully,
For **Reliance Commercial Finance Limited**



Samidha Bhagat
Company Secretary & Compliance Officer