

November 02, 2022

BSE Limited

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

BSE Scrip Code: 956340

Dear Sir(s),

Sub: Intimation of 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 is scheduled to be held on Monday, November 07, 2022, *inter alia*, to consider and approve the Company's Unaudited Financial Results for the quarter and half - year ended September 30, 2022.

Thanking you.

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

Rohit Bhanja
Chief Executive Officer