

July 29, 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 Wednesday, August 03, 2022, *inter alia*, to consider and approve the unaudited financial results for the quarter ended June 30, 2022.

Thanking you.

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



**Manisha Pathak**  
**Company Secretary & Compliance Officer**