

January 12, 2024

To,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE scrip code: 956340

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

Dear Sir / Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, January 18, 2024, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended on December 31, 2023.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, the 'Trading Window' for dealing in the securities of the Company has been closed from January 01, 2024 and shall open 48 hours after conclusion of the Board Meeting.

Thanking you,

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

Avni Shah
Company Secretary