

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

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