



**Reliance Mediaworks Financial
Services Private Limited**
Communication Centre,
Film City Complex,
Goregaon (East),
Mumbai – 400 065
CIN : U74999MH2017PTC292285

Tel : +91 022 4158 4000
Fax : +91 022 2490 5125
Email :
rmwlinvestor@gmail.com
www.reliancemediaworks.com

November 9, 2021

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai 400 001

BSE Scrip Code: 957815

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 Friday, November 12, 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 MediaWroks Financial Services Private Limited

Sachin Rankar

Director (DIN09259785)