

Date: 08-11-2022

To,
Bombay Stock Exchange Limited (BSE)
PJ towers, Dalal Street,
Fort, Mumbai - 400001.

Sub: – Intimation of Board Meeting for consideration of Unaudited Financial Results for quarter and half year ended 30th September, 2022.

Dear Sir / Madam,

Pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to hereby inform you that a meeting of the Board of Directors of the Company will be held on 14th November, 2022, inter alia, to consider and approve the Unaudited Financial Results for quarter and half year ended 30th September, 2022.

Kindly take the same on your records and disseminate on your website.

Thanking you,

FOR RELIANCE MEDIWORKS FINANCIAL SERVICES PVT LTD

**GOVINDAN KAUNDAR
WHOLE TIME DIRECTOR
DIN: 09481171**



PLACE: MUMBAI