



**Reliance Mediaworks Financial
Services Private Limited**
Floor -6, Plot-90,8, Manek Mahal,
Veer Nariman Road, Churchgate,
Mumbai 400 020- Maharashtra.
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Date: 02-02-2024

**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 nine months ended 31st December, 2023.

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 13th February, 2024, inter alia, to consider and approve the Unaudited Financial Results for quarter and nine months ended 31st December, 2023.

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

Thanking you,

FOR RELIANCE MEDIAWORKS FINANCIAL SERVICES PRIVATE LIMITED

SANTOSH KADAM
DIRECTOR
DIN: 09481876

PLACE: MUMBAI