



**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: 24-05-2022

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

**Sub:-Intimation of Board Meeting for consideration of Audited Financial Results for
quarter and Year ended 31st March, 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 30th May, 2022, inter alia, to consider and approve the Audited Financial Results for quarter and year ended 31st March, 2022.

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

Thanking you,

FOR RELIANCE MEDIUMWORKS FINANCIAL SERVICES PVT LTD

GOVINDAN KAUNDAR
WHOLE TIME DIRECTOR
DIN:09481171

PLACE: MUMBAI

