



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: 24-05-2023

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 31<sup>st</sup> March, 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 30<sup>th</sup> May, 2023, inter alia, to consider and approve the Audited Financial Results for quarter and year ended 31<sup>st</sup> March, 2023.

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

Thanking you,

**FOR RELIANCE MEDIWORKS FINANCIAL SERVICES PVT LTD**

  
SANTOSH KADAM  
DIRECTOR  
DIN: 09481876



PLACE: MUMBAI