



**Reliance Mediaworks Financial  
Services Private Limited**

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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)**