



**Reliance Mediaworks Financial  
Services Private Limited**

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**Date: 09-08-2022**

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 ended 30<sup>th</sup> June, 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 12<sup>th</sup> August, 2022, inter alia, to consider and approve the Unaudited Financial Results for quarter ended 30<sup>th</sup> June, 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**