

## Reliance Mediaworks Financial Services Private Limited

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Date: 08-11-2022

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

<u>Sub:</u> – Intimation of Board Meeting for consideration of Unaudited Financial Results for quarter and half year ended 30<sup>th</sup> September, 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 14<sup>th</sup> November, 2022, inter alia, to consider and approve the Unaudited Financial Results for quarter and half year ended 30<sup>th</sup> September, 2022.

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

Thanking you,

FOR RELIANCE MEDIAWORKS FINANCIAL SERVICES PVT LTD

GOVINDAN KAUNDAR WHOLE TIME DIRECTOR

DIN: 09481171

PLACE: MUMBAI