

RELIANCE

Reliance Defence and Engineering Limited
(Formerly Pipavav Defence and Offshore Engineering Company Limited)
Reliance Centre, Near Prabhat Colony,
Off. Western Express Highway,
Santacruz (East), Mumbai – 400 055
Tel : +91 22 33031000, Fax : +91 22 33033662
www.reliancedefence.co
CIN: L35110GJ1997PLC033193

May 7, 2016

The General Manager
Corporate Relationship Manager
BSE Limited
Dalal Street
Mumbai 400 001
Fax: 22722037/39/41
BSE Scrip Code: 533107

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra Kurla Complex, Bandra (E)
Fax: 6598237/38/8347
NSE Symbol: RDEL

Dear Sirs,

Re: Audited financial results for the quarter and financial year ended March 31, 2016

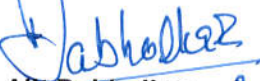
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we hereby inform you that a meeting of the Board of Directors of Reliance Defence and Engineering Limited (formerly known as Pipavav Defence and Offshore Engineering Company Limited) (**the Company**) will be held on Saturday, May 14, 2016, *inter alia*, to consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2016.

Further, pursuant to "Code of Conduct for Prevention of Insider Trading" ("Code") of the Company, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the Code, from close of business hours of Saturday, May 07, 2016 to close of business hours of Monday, May 16, 2016 (Both Days Inclusive).

We request you to inform your Members accordingly.

Yours faithfully,

For **Reliance Defence Engineering Limited**



Ajit Dabholkar

Corporate Counsel & Company Secretary



Cc:

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013
Tel.: (022) 2499 4200
Fax: (022) 2497 6351

Central Depository Services (India) Limited
28th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 023
Tel.: +91 22 2272 3333
Fax: +91 22 2272 2072