

April 5, 2017

**The General Manager**  
**Corporate Relationship Manager**  
BSE Limited  
Phiroze Jeejeeboy Towers,  
Dalal Street,  
Mumbai 400 001  
**BSE Scrip Code: 533107**

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**NSE Symbol: RDEL**

Dear Sirs,

**Re: Board Meeting scheduled on April 11, 2017**

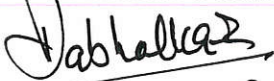
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, April 11, 2017, *inter alia*, to consider and approve the Standalone and Consolidated audited financial results for the quarter and financial year ended March 31, 2017.

The Board at the above Meeting will also consider to revalidate and approve the Rights Issue of equity shares upto Rs. 1,200 crore, which was approved at the Board Meeting held on April 22, 2016 and intimated to the stock exchanges earlier.

Further, pursuant to "Reliance Defence and Engineering Limited - Code of Conduct to Regulate, Monitor and Report the trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated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 April 5, 2017 to close of business hours of April 13, 2017 (both days inclusive).

We request you to inform your Members accordingly.

Yours faithfully,  
For Reliance Defence and Engineering Limited



**Ajit Dabholkar**  
**Corporate Counsel & Company Secretary**  
**Membership No. F4424**



**CC:**  
**National Securities Depository Limited**  
Trade World, 4<sup>th</sup> Floor  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai 400013

**Central Depository Services (India) Ltd**  
28<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400023