

RELIANCE

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

September 2, 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: Unaudited Financial Results for the quarter ended June 30, 2016

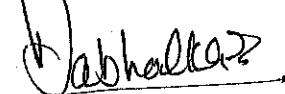
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, September 10, 2016, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

Further, pursuant to "Reliance Defence and Engineering Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated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 Friday, September 2, 2016 to close of business hours of Monday, September 12, 2016.

We request you to inform your Members accordingly.

Yours faithfully,

For **Reliance Defence Engineering Limited**



Ajit Dabholkar

Corporate Counsel & Company Secretary
Membership No. F4424

