



Reliance Defence and Engineering Limited
(Formerly Pipavav Defence and Offshore Engineering Company Limited)
Reliance Centre, Off Western Express Highway,
Santa Cruz (East) Mumbai 400 055
Tel: +91 22 3303 8000, Fax: +91 22 3303 8662
www.reliancedefence.co
CIN: L35110GJ1997PLC033193

July 24, 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, 5th Floor
Plot No C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol: RDEL

Dear Sirs,

Re: Unaudited Financial Results for the quarter ended June 30, 2017

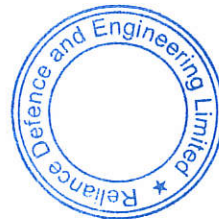
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 1, 2017, *inter alia*, to consider and approve the unaudited Standalone financial results for the quarter ended June 30, 2017 (Q1).

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and Engineering Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated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 July 24, 2017 to close of business hours of August 3, 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, 4th Floor
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400013

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