

# RELIANCE

**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 1000, Fax: +91 22 3303 3662  
www.reliancedefence.co  
CIN: L35110GJ1997PLC033193

February 4, 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: Unaudited Financial Results for the quarter ended December 31, 2016**

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 Saturday, February 11, 2017, *inter alia*, to consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2016 (Q3).

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and Engineering Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated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

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