



April 14, 2023

**National Stock Exchange of India Limited**

Exchange Plaza, C/1, G Block  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai 400 051.

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001.

**Description of Security:**

PPD17: RJIL 6.20% 2027 Sr PPD 17

**Scrip code:**

PPD17: 973711

Dear Sir / Madam,

**Sub: Board Meeting**

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We wish to inform you, pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015), that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 21, 2023, inter alia, to:

- (a) Consider and approve the standalone audited financial results of the Company for the quarter / year ended March 31, 2023; and
- (b) Consider and approve the consolidated audited financial results of the Company for the year ended March 31, 2023.

Thanking you,

Yours faithfully,

For **Reliance Jio Infocomm Limited**

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**Jyoti Jain**  
**Company Secretary**