

July 11, 2024

**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

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 19, 2024, inter alia, to consider and approve the standalone unaudited financial results of the Company for the quarter ended June 30, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Reliance Jio Infocomm Limited

Jyoti Jain **Company Secretary**