



DIGITAL
LIFE

May 3, 2022

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

We wish to inform you, pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 6, 2022, inter alia, to:

- (a) Consider and approve the standalone audited financial results of the Company for the quarter / year ended March 31, 2022; and
- (b) Consider and approve the consolidated audited financial results of the Company for the year ended March 31, 2022.

Thanking you,

Yours faithfully,

For **Reliance Jio Infocomm Limited**

Jyoti Jain
Company Secretary

