



DIGITAL
LIFE

January 18, 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

Sub: Board Meeting

Dear Sir / Madam,

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, January 21, 2022, inter alia, to:

- (a) consider the standalone financial results of the Company for the quarter and nine-months ended December 31, 2021; and
- (b) consider raising of funds by way of issuance of non-convertible debentures on private placement basis, in one or more tranches / series.

Thanking you,

Yours faithfully,

For **Reliance Jio Infocomm Limited**

Jyoti Jain

Company Secretary and Compliance Officer

