



April 15, 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**

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We wish to inform you that pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, April 22, 2024**, *inter alia*, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Reliance Jio Infocomm Limited**

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