October 21, 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

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 **Friday**, **October 27, 2023**, *inter alia*, to consider and approve the standalone unaudited financial results of the Company for the quarter and half year ended September 30, 2023.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully, For **Reliance Jio Infocomm Limited**

Jyoti Jain Company Secretary

Reliance Jio Infocomm Limited; CIN U72900GJ2007PLC105869