

October 20, 2016

BSE Limited
Department of Corporate Service- Listing
P J Towers
Dalal Street,
Mumbai - 400 001

Sub: Intimation pursuant to Regulation 50(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,

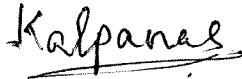
We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 25, 2016, inter alia, to consider and approve raising of funds by way of Secured Redeemable Non-Convertible Debentures.

This intimation is given in terms of Regulation 50(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking You,

Yours faithfully,
For **Reliance Ports And Terminals Limited**



Kalpana Srinivasan
Company Secretary and Compliance Officer
Membership No. A6105

