

RCIL/SEC/19-20 DT: 07.06.2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001

Dear Sirs.

Sub: Intimation Regarding Record Date for the purpose of Recommendation of Dividend and Special Dividend

Ref: "Reliance Chemotex Industries Limited" (RCIL-503162)

In continuous of our letter dated 04th May, 2019, We would like to inform you that as per Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 that the Record date for the purpose of Dividend and Special Dividend recommended by the Board of Directors in its meeting held on 04th May, 2019 shall be 20th June, 2019.

This is for your kind information and necessary record.

Thanking You,

For Reliance Chemotex Industries Limited

(Vimal Tank)

Company Secretary