



Reliance Infrastructure Limited
CIN : L75100MH1929PLC001530
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Ballard Estate, Mumbai 400 001

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May 23, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 500390

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RELINFRA

Dear Sir(s),

Sub.: Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform that a meeting of the Board of Directors of the Company will be held on **Thursday, May 30, 2024**, *inter-alia*, to consider and approve the audited Financial Results (both standalone and consolidated) for the quarter and financial year ended March 31, 2024.

Yours faithfully,
For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary