

Notice

Notice, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019, inter alia, to consider and approve the Unaudited Financial Results (both stand-alone and consolidated) for the second quarter and half year ended September 30, 2019, of the Financial Year 2019-20. This intimation is also available on the website of the Company, BSE Limited and National Stock Exchange of India Limited at www.rinfra.com, www.bseindia.com and www.nseindia.com, respectively.

Date : November 06, 2019 Place : Mumbai

For Reliance Infrastructure Limited Paresh Rathod **Company Secretary**

Reliance Infrastructure Limited CIN: L75100MH1929PLC001530

CIN: 1/3100MT1929FLC001330

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