

SATURDAY, AUGUST 3, 2019

FINANCIAL EXPRESS 15

Notice

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019, inter alia, to consider and approve the consolidated and standalone Unaudited Financial Results of the Company for the Quarter ended June 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 : August 2, 2019

Place : Mumbai

For Reliance Infrastructure Limited

Anil C Shah

Company Secretary

Reliance Infrastructure Limited

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Infrastructure