

THE FINANCIAL EXPRESS

| SATURDAY | NOVEMBER 5 | 2016

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Notice

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 12, 2016, *inter alia*, to consider and approve the unaudited Financial Results (both on consolidated and stand alone basis) for the quarter and half year ended September 30, 2016.

The intimation is also available on the website of the Company at www.rinfra.com and the website of the BSE Limited and the National Stock Exchange of India Limited.

Date : November 4, 2016
Place : Mumbai

For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary

Reliance Infrastructure Limited
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