

**Reliance Infrastructure Limited**

**Public Notice**

NOTICE, pursuant to 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 Wednesday, January 20, 2016, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2015.

Dated: January 12, 2016

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For Reliance Infrastructure Limited,

Ramesh Shengy  
Company Secretary

**RELIANCE**