

April 17, 2017

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 500390

The Manger
National Stock Exchange of India Limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
NSE Scrip Symbol: RELINFRA

Dear Sirs,

Sub: Outcome of the Analyst Call to discuss the financial results for the year ended March 31, 2017, approved at the Board Meeting held on April 15, 2017

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that:

1. An analyst call for briefing the analysts/investors on the financial results for the quarter and financial year ended March 31, 2017 was held on April 17, 2017 at 12.00 noon.
2. The Company provided a brief update on the following for the quarter:
 - a. Financial performance
 - b. Business wise Operational and Transactional highlights during the year
 - c. Update on arbitration status and asset monetisation plans of the Company
 - d. Performance of the businesses as set out in the Media Release
3. The briefing was followed by Q&A session during which the questions were adequately answered by CEO & Group Director (Strategy & Corporate Affairs).

This is for your information.

Yours faithfully,
For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary