



25th June, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
(Fax No.2272 3121/2037/2039/2041
2061/3719)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051
(Fax No.2659 8237 / 38)

Scrip Code - 523445

Trading Symbol - RIIL

Dear Sirs,

Sub: Annual General Meeting of the Company and payment of dividend

In continuation of our letter dated 15th April, 2015, we wish to inform you that the 27th Annual General Meeting of our Company scheduled to be held on 23rd July, 2015, has been postponed.

We would also like to inform you that the dividend on equity shares, if declared by the members at the 27th Annual General Meeting, will be credited / dispatched on the next working day following the date of the Meeting which will be communicated to you in due course.

We request you to kindly bring the above information to the notice of your members.

Thanking you,

Yours faithfully,
For Reliance Industrial Infrastructure Limited


K. Sridhar
Company Secretary