

February 14, 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 Reliance Infrastructure Ltd, Q3 FY17 results approved at the Board Meeting held on February 13, 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 nine months ended December 31, 2016 was held on February 14, 2017 at 12.00 noon.
2. The Company provided a brief update on the following for the quarter:
 - a. Financial performance
 - b. Opportunities and Outlook of EPC , Defence and Power business
 - c. Update on arbitration status and asset monetisation plans of the Company
 - d. Operational 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