



Reliance Infrastructure Limited
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Mumbai 400 055
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February 4, 2017

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500390

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RELINFRA

Dear Sirs,

Re: Consolidated and Standalone unaudited financial results for the quarter and nine months ended December 31, 2016

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, February 13, 2017, *inter alia***, to consider and approve the consolidated and standalone unaudited financial results of the Company for the quarter and nine months ended December 31, 2016 of the financial year 2016-17.

Further, pursuant to the "Reliance Infrastructure Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the Code, from close of business hours of February 4, 2017 to close of business hours of February 15, 2017 (both days inclusive).

We request you to inform your members accordingly.

Yours faithfully,
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary
Membership No. 2479