



August 5, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 523445

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra-
Kurla Complex, Bandra (East), Mumbai 400 051

Trading Symbol: RIIIL

Dear Sirs,

Sub: Annual Report for the financial year 2020-21 including notice of Annual General Meeting

The **Annual Report** of the company for the financial year **2020-21**, including the **Notice convening Annual General Meeting ("Notice")**, being sent to the members through electronic mode, is attached.

The Annual Report including Notice is also uploaded on the Company's website and can be accessed at: <http://www.riil.in/pdf/Annual-Report-2020-21.pdf>

This is for your information and records.

Thanking you,

Yours faithfully,
For **Reliance Industrial Infrastructure Limited**

A handwritten signature in blue ink, appearing to read "S. Dholakia", is written over a horizontal line.

Shailesh Dholakia
Company Secretary and Compliance Officer

Encl: As above

Copy to:
National Securities Depository Ltd
Trade World, A Wing, 4th & 5th Floors
Kamala Mills Compound,
Lower Parel, Mumbai - 400013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai - 400013

KFin Technologies Private Limited
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad -500032

Registered Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai - 400 020. India. Phone No: +91-22-4477 9053. Fax: +91-22-4477 9052.

E-mail: Investor_Relations@riil.in Website: www.riil.in

CIN: L60300MH1988PLC049019