



Reliance Infrastructure Limited
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May 27, 2024

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 Sir(s),

Sub.: Board Meeting

Further to our Intimation dated May 23, 2024 and pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), we wish to inform that the Board of Directors of the Company in their meeting scheduled to be held on **Thursday, May 30, 2024**, shall *inter-alia*, also consider the proposal for raising of long term resources by issue of Foreign Currency Convertible Bonds (FCCB) in place of earlier FCCB proposals, and/or other similar securities as may be permitted under applicable laws including determination of the issue price, if any, and seeking members' and other approval(s), as the Board may deem appropriate.

In accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading In Securities and Fair Disclosure of Unpublished Price Sensitive Information (the Code) read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons is already closed from Monday, April 01, 2024 till the end of 48 hours after the outcome of the Board Meeting is made public in terms of Listing Regulations.

Yours faithfully

For Reliance Infrastructure Limited

Paresh Rathod
Company Secretary