



**Reliance Infrastructure Limited**  
Reliance Centre  
Santacruz (E)  
Mumbai 400 055  
CIN: L75100MH1929PLC001530

Tel: +91 22 3303 1000  
Fax: +91 22 3303 1664  
www.rinfra.com

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, 5<sup>th</sup> 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Infrastructure Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated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