

November 6, 2019

BSE Limited

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

National Stock Exchange of India Limited

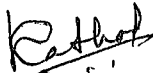
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RELINFRA

Dear Sirs,

**Sub.: Unaudited financial results for the second quarter and half year ended
September 30, 2019 of the Financial Year 2019-20**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019, *inter alia*, to consider and approve the unaudited financial results (both stand-alone and consolidated) for the second quarter and half year ended September 30, 2019 of the financial year 2019-20.

Yours faithfully,
For **Reliance Infrastructure Limited**



Paresh Rathod
Company Secretary

