

June 29, 2018

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

National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
NSE Symbol : RELINFRA

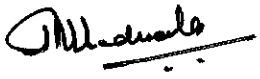
Dear Sirs,

**Sub: Exercise option to submit Consolidated Financial Results**

In terms of Regulation 33(3)(b)(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will additionally submit quarterly/ year to date Consolidated financial results during financial year 2018-19.

Kindly inform your members accordingly.

Yours faithfully  
For Reliance Infrastructure Limited

  
Aashay Khandwala  
Company Secretary

