



Reliance Infrastructure Limited
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Mumbai 400 055
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March 3, 2018

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,

Re: Issue of securities to the Qualified Institutional Buyers

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 Wednesday, March 7, 2018, *inter alia*, to consider issue of securities through Qualified Institutions Placement to the Qualified Institutional Buyers and Postal Ballot Notice seeking approval of the Shareholders for the said issue.

We request you to inform your members accordingly.

Yours faithfully,
For Reliance Infrastructure Limited

Aashay Khandwala
Company Secretary