

August 13, 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: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015


We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. August 13, 2019, has adopted a revised "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and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019.

The Revised Code is effective from August 13, 2019 and shall be made available on the Company's website at www.rinfra.com.

This is for your information and records.

Yours faithfully

For Reliance Infrastructure Limited



Sridhar Narasimhan

Chief Financial Officer

