

May 7, 2021

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

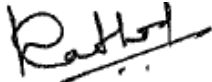
NSE Scrip Symbol: RELINFRA

Dear Sirs,

Sub.: Board Meeting

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 Friday, May 14, 2021, *inter-alia*, to consider and approve the audited Financial Results (both standalone and consolidated) for the quarter and financial year ended March 31, 2021.

Yours faithfully,
For Reliance Infrastructure Limited



Paresh Rathod
Company Secretary

