

May 12, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

**BSE Scrip Code: 500390****National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor

Plot No. C/1, G Block

Bandra Kurla Complex

Bandra (East), Mumbai 400 051

**NSE Scrip Symbol: RELINFRA**

Dear Sirs,

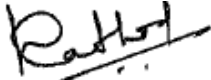
**Sub: Update on Board Meeting**

Further to our letter dated May 7, 2021, we hereby inform you that the Board Meeting scheduled to be held on Friday, May 14, 2021, *inter alia*, to consider and approve Company's audited financial results for the quarter and financial year ended March 31, 2021, has been postponed due to non availability of the members of the Board.

The revised date of the meeting shall be intimated in due course.

Yours faithfully,

For Reliance Infrastructure Limited



Paresh Rathod  
Company Secretary

