



Reliance Infrastructure Limited
CIN : L75100MH1929PLC001530
Regd. Office:
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001

Tel: +91 22 4303 1000
Fax: +91 22 4303 4662
www.rinfra.com

May 8, 2023

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

Further to our letter dated May 2, 2023, we wish to inform that due to postponement of the Board Meeting of our Material Subsidiaries, BSES Yamuna Power Limited and BSES Rajdhani Power Limited, the meeting of the Board of Directors of Reliance Infrastructure Limited scheduled to be held on Tuesday, May 9, 2023 is postponed and will be held on **Thursday, May 25, 2023**.

Yours faithfully,
For Reliance Infrastructure Limited

Paresh Rathod
Company Secretary