

WEDNESDAY, JULY 25, 2018

FINANCIAL EXPRESS

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Notice

NOTICE pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 01, 2018, inter alia, to consider and approve the Unaudited Financial Results (both standalone and consolidated) for the first quarter ended June 30, 2018 for the Financial Year 2018-19.

This intimation is also available on the website of the Company, BSE Limited and National Stock Exchange of India Limited at www.rinfra.com, www.bseindia.com and www.nseindia.com respectively.

Date : July 24, 2018
Place : Mumbai

Reliance Infrastructure Limited
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For Reliance Infrastructure Limited

Aashay Khandwala
Company Secretary

RELIANCE

Infrastructure