

THURSDAY, MAY 23, 2019

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FINANCIAL EXPRESS

**Notice**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019, *inter alia*, to consider and approve the consolidated and standalone Audited Financial Results of the Company for the financial year ended March 31, 2019 and to recommend payment of dividend on equity shares, if any.

This intimation is also available on the website of the Company, BSE Limited and National Stock Exchange of India Limited at [www.rinfra.com](http://www.rinfra.com), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Date : May 22, 2019  
Place : Mumbai

For Reliance Infrastructure Limited

Anil C Shah  
Company Secretary

Reliance Infrastructure Limited  
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