

Reliance Infrastructure Limited Corporate Office:

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February 13, 2017

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

BSE Scrip Code: 500390

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (East) Mumbai 400 051

NSE Symbol: RELINFRA

Dear Sir(s),

Re: Analysts Call on Unaudited Financial Results for the quarter and nine months ended December 31, 2016

We wish to inform that an Analysts Call on the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016, will be at 12:00 noon on Tuesday, February 14, 2017.

We request you to inform your members accordingly.

Yours faithfully For Reliance Infrastructure Limited

Ramesh Shenoy Company Secretary