

WEDNESDAY, JANUARY 24, 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, January 31, 2018, *inter alia*, to consider and approve the Unaudited Financial Results (both stand-alone and consolidated) for the third quarter ended December 31, 2017 for the Financial Year 2017-18.

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 : January 23, 2018  
Place : Mumbai

For Reliance Infrastructure Limited

Aashay Khandwala  
Company Secretary

Reliance Infrastructure Limited  
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**RELIANCE**

Infrastructure