



Reliance Infrastructure Limited  
Reliance Centre  
Santacruz (E)  
Mumbai 400 055  
CIN: L75100MH1929PLC001530

Tel: +91 22 3303 1000  
Fax: +91 22 3303 1664  
www.rinfra.com

May 28, 2018

National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
**NSE Symbol: RELINFRA**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**BSE Scrip Code : 500390**

Dear Sirs,

**Sub: Meeting of Committee of Directors**

Pursuant to regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the meeting of Committee of Directors of the Company is scheduled to be held on **Thursday, May 31, 2018** to consider issue of privately placed debt securities.

We request you to inform your members accordingly.

Yours faithfully,  
For Reliance Infrastructure Limited

Aashay Khandwala  
Company Secretary