

THURSDAY, NOVEMBER 7, 2019

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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 Thursday, November 14, 2019, *inter alia*, to consider and approve the Unaudited Financial Results (both stand-alone and consolidated) for the second quarter and half year ended September 30, 2019, of the Financial Year 2019-20.

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 : November 06, 2019

Place : Mumbai

For Reliance Infrastructure Limited

Paresh Rathod

Company Secretary

Reliance Infrastructure Limited
CIN: L75100MH1929PLC001530

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Infrastructure