

FRIDAY, FEBRUARY 7, 2020

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 Friday, February 14, 2020, inter alia, to consider and approve the Unaudited Financial Results (both stand-alone and consolidated) for the third quarter and nine months ended December 31, 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 : February 6, 2020

For Reliance Infrastructure Limited

Place : Mumbai

Paresh Rathod

Reliance Infrastructure Limited

Company Secretary

CIN: L75100MH1929PLC001530

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RELIANCE

Infrastructure