

March 27, 2018

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code : 500390

The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol : RELINFRA

Dear Sirs,

Sub: Outcome of the meeting of the Committee of Directors

We have to inform you that the Committee of Directors at its meeting held today at 5.30 p m, has approved the issuance of Secured Rated Listed Redeemable Non Convertible, privately placed Debentures aggregating up to Rs 1,000 crore ("Debentures") pursuant to the in-principle approval for Listing granted by National Stock Exchange of India for the said Debentures.

The meeting concluded at 6.10 p.m.

Yours faithfully
For Reliance Infrastructure Limited



Aashay Khandwala
Company Secretary