

November 2, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

BSE Scrip Code: 500390

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RELINFRA

Dear Sirs,

Re: Board Meeting of Reliance Infrastructure Limited scheduled to be held on Saturday, November 3, 2018 postponed to Wednesday, November 14, 2018.

In continuation of our earlier letter dated October 27, 2018, we wish to inform you that due to non availability of requisite quorum, the meeting of the Board of Directors of the Company, which was scheduled to be held on Saturday, November 03, 2018, *inter alia*, to consider and approve the Consolidated and Standalone Unaudited financial results for the second quarter and half year ended September 30, 2018 of the financial year 2018-19, has been postponed.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and is closure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, **November, 14, 2018**, *inter alia*, to consider and approve the Consolidated and Standalone Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018.

Further, pursuant to the "Reliance Infrastructure Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall continue to remain closed for the Directors, Designated employees and connected persons covered under the Code, from close of business hours of Saturday, October 27, 2018 to close of business hours of Friday, November 16, 2018 (both days inclusive).

We request you to inform your members accordingly.

Yours faithfully,
For Reliance Infrastructure Limited



Aashay Khandwala
Company Secretary

