

Reliance Infrastructure Limited

Corporate Office: 3rd floor, north wing Reliance Energy Centre Santa Cruz (East) Mumbai 400 055 CIN : L99999MH1929PLC001530

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May 28, 2016

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 Sir(s),

Re: Analysts Call on Audited Financial Results for the quarter and financial year ended March 31, 2016

We wish to inform that an Analysts Call on the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2016, will be at 12:00 noon on Monday, May 30, 2016.

We request you to inform your members accordingly.

Yours faithfully, For Reliance Infrastructure Limited

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Ramesh Shenoy Company Secretary