

Notice

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13, 2017, *inter alia*, to consider and approve the Unaudited Financial Results (both on consolidated and standalone basis) for the quarter and nine months ended December 31, 2016.

The above intimation is also available on the website of the Company at [www.rinfra.com](http://www.rinfra.com) and the website of the BSE Limited and the National Stock Exchange of India Limited.

Date : February 3, 2017  
Place : Mumbai

For Reliance Infrastructure Limited

Ramesh Shenoy  
Company Secretary

Reliance Infrastructure Limited  
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RELIANCE