

January 12, 2016

BSE Limited  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Telephone: 2272 2375 / 2066 / 1122  
Facsimile: 2272 2037/2039/2041/2061  
Email : corp.relations@bseindia.com  
**BSE Scrip Code : 500390**

National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai 400 051  
Telephone: 2659 8235/36, 2659 8100/14  
Facsimile: 2659 8237/38/ 6641 8125 / 26  
Email : cmlist@nse.co.in  
**NSE Symbol: RELINFRA**

Dear Sirs,

**Sub: Unaudited financial results for the quarter and nine months ended December 31, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, January 20, 2016, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2015.

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Infrastructure Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (Code), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the Code, from close of business hours of January 12, 2016 to close of business hours of January 22, 2016.

Please take the above on record and inform the members accordingly.

Yours faithfully  
For Reliance Infrastructure Limited



Ramesh Shenoy  
Company Secretary