

July 25, 2017

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: Consolidated and standalone unaudited financial results for the quarter ended
July 2017 June 30, 2017**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, August 2, 2017, *inter alia***, to consider and approve the consolidated and standalone unaudited financial results of the Company for the quarter ended June 30, 2017.

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Infrastructure Limited - Code of Conduct to Regulate, Monitor and Report trading in securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the trading window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the Code, from close of business hours of Tuesday, July 25, 2017 to close of business hours of Friday, August 4, 2017 (both days inclusive).

We request you to inform your members accordingly.

Yours faithfully,
For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary
Membership No. FCS 2479