

June 8, 2019

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,

Sub: Board Meeting.

Further to our letter dated May 29, 2019 on the captioned subject, we inform that the meeting of the Audit Committee of the Company commenced yesterday i.e. June 07, 2019, for review and recommendation to the Board the Audited Financial Results for the quarter and financial year ended March 31, 2019, was adjourned to June 08, 2019 i.e. post announcement of financial results of Reliance Power Limited, our Associate company. Consequently, the Board Meeting of the Company was also adjourned for today, June 8, 2019 for the above purpose.

Please note that Reliance Power Limited has approved its financial statements today June 08, 2019, which will now get consolidated in our financial statements. The Audit Committee of our Company has therefore sought time to review and incorporate the financials of Reliance Power Limited in our consolidated financial statements.

In view of above, the adjourned meeting of the Board of Directors of Reliance Infrastructure Limited will now be held on Friday, June 14, 2019.

Yours faithfully,

For Reliance Infrastructure Limited



Anil C Shah
Company Secretary

