

May 27, 2019

BSE LimitedPhiroze 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 22, 2019 and 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 that meeting of the Board of Directors of the Company scheduled to be held on Thursday, May 30, 2019, will also consider seeking enabling authorisation of Shareholders, *inter-alia*, for raising resources by issuing debt securities including by way of privately placed debentures.

Yours faithfully,

For **Reliance Infrastructure Limited**



Anil C Shah
Company Secretary

