

May 29, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001  
**BSE Scrip Code: 500390**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 May 27, 2019, we wish to inform you that due to postponement of Board meeting of the Reliance Power Limited, our Associate company, to Friday, June 7, 2019, meeting of the Board of Directors of Reliance Infrastructure Limited scheduled to be held on Thursday, May 30, 2019 is postponed and will be held on Friday, June 7, 2019.

Further, pursuant to "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Infrastructure Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company for the designated persons covered under the Code shall continue to remain closed till 48 hours after the financial results are made public.

Yours faithfully,  
For Reliance Infrastructure Limited

  
Anil C Shah  
Company Secretary

