

RELIANCE

Reliance Infrastructure Limited
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Mumbai 400 055
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August 29, 2018

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

National Stock Exchange of
India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra
(East), Mumbai 400 051
NSE Symbol : RELINFRA

Dear Sirs,

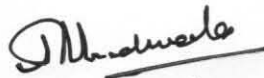
**Sub: Board Meeting of Reliance Infrastructure Limited to be held on
August 29, 2018**

We wish to inform that a meeting of the Board of the Directors of the Company has been convened today, August 29, 2018 to consider and approve, inter-alia, the transfer of Integrated Mumbai Power Business to Adani Transmission Limited.

The outcome of the meeting will be intimated in due course.

We request you to inform your members accordingly.

Yours faithfully
For Reliance Infrastructure Limited



Aashay Khandwala
Company Secretary

