

Reliance Infrastructure Limited Reliance Centre Santacruz (E) Mumbai 400 055 CIN: L75100MH1929PLC001530

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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 Sir(s),

Re: Analysts meet on completion of 100% sale of its Integrated Mumbai Power Distribution Business to Adani Transmission Limited

We wish to inform that an Analysts meet on completion of 100% sale of its Integrated Mumbai Power Distribution Business to Adani Transmission Limited, will be held on Thursday, August 30, 2018 at 5:30 p.m

We request you to inform your members accordingly.

Yours faithfully For Reliance Infrastructure Limited

Aashay Khandwala Company Secretary