

RELIANCE

Reliance Infrastructure Limited
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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: Intimation of the Outcome of the Board Meeting of Reliance Infrastructure Limited held on August 29, 2018 - Approved 100% sale of Integrated Mumbai Power Business to Adani Transmission Limited

In furtherance to our earlier disclosure dated December 21, 2017, we hereby intimate that the Board of the Directors of the Company, at their meeting held today, on August 29, 2018, have approved 100% sale of Integrated Mumbai Power Business to Adani Transmission Limited.

The Board Meeting commenced at 2:30 p.m. and concluded at 5.10 p.m.

We request you to inform your members accordingly.

Yours faithfully
For Reliance Infrastructure Limited



Aashay Khandwala
Company Secretary

