

February 5, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
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 Sir(s),

**Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015**

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. February 5, 2019, has adopted a revised "Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Revised Code will be effective from April 1, 2019 and shall be made available on the Company's website at [www.rinfra.com](http://www.rinfra.com).

Yours faithfully,  
For Reliance Infrastructure Limited

  
Anil C Shah  
Company Secretary

