

August 24, 2018

**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.: Notice of Annual General Meeting and Book Closure**

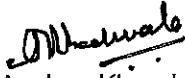
Pursuant to Regulation 42 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that:

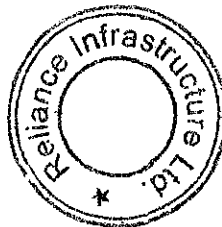
- 1 the 89<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, September 18, 2018**.
- 2 the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 15, 2018 to Tuesday, September 18, 2018** (both days inclusive) for the purpose of Annual General Meeting and to determine the entitlement for payment of dividend, if approved at the ensuing 89<sup>th</sup> AGM of the Members of the Company. A duly completed Form being intimation of the Book Closure is enclosed herewith for your information and record.

Further, as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing facility to the Members to cast their votes by electronic means on all the resolutions set forth in the Notice of 89<sup>th</sup> AGM.

We request you to inform your members accordingly.

Yours faithfully,  
For Reliance Infrastructure Limited

  
Aashay Khandwala  
Company Secretary



Encl.: As Above.

- c.c: a. National Securities Depository Limited, Mumbai;  
b. Central Depository Services (India) Limited, Mumbai; and  
c. Karvy Computershare Private Limited, Hyderabad.

# RELIANCE

Name of the Company: **Reliance Infrastructure Limited**

Code / Symbol	Type of Security & paid-up value	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
500390* RELINFRA**	Equity Shares Rs. 10 paid-up	Saturday September 15, 2018	Tuesday, September 18, 2018	N. A.	For the purpose of Annual General Meeting (AGM) and to determine the entitlement, if any, for payment of dividend for the financial year ended March 31, 2018

\* As per BSE Limited

\*\* As per National Stock Exchange of India Limited

For Reliance Infrastructure Limited

  
Aashay Khandwala  
Company Secretary

August 24, 2018

