



Reliance Infrastructure Limited
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February 13, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 500390

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RELINFRA

Dear Sir(s),

Sub.: Board Meeting

Further to our letter dated February 6, 2025, we wish to inform you that the meeting of the Board of Directors of the Company, originally scheduled for Thursday, February 13, 2025, has been rescheduled to tomorrow **Friday, February 14, 2025**. The meeting will, inter alia, consider and approve the unaudited financial results (both standalone and consolidated) for the quarter and nine months ended December 31, 2024, of the financial year 2024-25.

In accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor, and Report Trading in Securities and the fair disclosure of Unpublished Price Sensitive Information (the "Code"), read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the Company's securities for Designated Persons remains closed from Wednesday, January 1, 2025, until the end of 48 hours after the outcome of the Board Meeting is made public in terms of Listing Regulations.

Yours faithfully,

For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary