

# RELIANCE

**Reliance Infrastructure Limited**  
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Santa Cruz (E)  
Mumbai 400055  
CIN : L75100MH1929PLC001530

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January 23, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
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 Sirs,

**Sub.: Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform that a meeting of the Board of Directors of the Company will be held on Monday, February 1, 2021, *inter-alia*, to consider and approve the unaudited Financial Results (both standalone and consolidated) for the quarter and nine months ended December 31, 2020.

Yours faithfully,  
For Reliance Infrastructure Limited

  
Paresh Rathod  
Company Secretary

