

Reliance Infrastructure Limited CIN: L75100MH1929PLC001530

Regd. Office:

Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001 Tel: +91 22 4303 1000 Fax: +91 22 4303 4662 www.rinfra.com

May 12, 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: Update on Board Meeting** 

Further to our letter dated May 7, 2021, we hereby inform you that the Board Meeting scheduled to be held on Friday, May 14, 2021, *inter alia*, to consider and approve Company's audited financial results for the quarter and financial year ended March 31, 2021, has been postponed due to non availability of the members of the Board.

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The revised date of the meeting shall be intimated in due course.

Yours faithfully,

For Reliance Infrastructure Limited

Paresh Rathod
Company Secretary