

RELIANCE

Reliance Infrastructure Limited
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February 9, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 500390

National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: RELINFRA

Dear Sirs,

Sub.: Board Meeting

In continuation of our earlier communication dated February 5, 2021 on the captioned subject and pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board at its meeting to be held on Saturday, February 12, 2022, shall also consider and approve, raising of long term resources by issue of Foreign Currency Convertible Bonds and/or other similar securities as may be permitted under the applicable laws, including determination of issue price, if any, and seeking members' and other approval(s), as the Board may deem appropriate.

Kindly inform your members accordingly.

Thanking you.

Yours faithfully,
For **Reliance Infrastructure Limited**


Paresh Rathod
Company Secretary

