

August 3, 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**

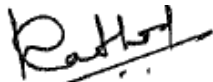
Dear Sirs,

**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 Tuesday, August 10, 2021, *inter-alia*, to consider and approve the unaudited Financial Results (both standalone and consolidated) for the quarter ended June 30, 2021 of FY 2021-22.

Yours faithfully,

For Reliance Infrastructure Limited



Paresh Rathod  
Company Secretary

