Reliance Infrastructure Limited
Corporate Office:
Reliance Energy Building
Near Devidas Lane Tel Exchange
Devidas Lane, Borivali (West)
Mumbai 400 103
CIN : L99999MH1929PLC001530

Tel: +91 22 3009 9999
Fax:+91 22 3009 8852
www.rinfra.com

March 15, 2016

BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Telephone: 2272 2375 / 2066 / 1122
Facsimile: 2272 2037/2039/2041/2061
Email : corp.relations@bseindia.com
BSE Scrip Code : 500390

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051
Telephone: 2659 8235/36, 2659 8100/14
Facsimile: 2659 8237/38/ 6641 8125 / 26
Email : cmlist@nse.co.in
NSE Symbol: RELINFRA

Dear Sirs,

Sub: **Closure of Trading Window – Reliance Infrastructure Limited**

Pursuant to the "Reliance Infrastructure Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (Code), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected employees covered under the Code, from close of business hours of March 15, 2016 to close of business hours of March 17, 2016.

Please take the above on record.

Yours faithfully
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary