

June 29, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
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

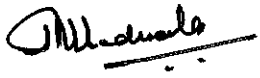
Dear Sirs,

Sub: Exercise option to submit Consolidated Financial Results

In terms of Regulation 33(3)(b)(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will additionally submit quarterly/ year to date Consolidated financial results during financial year 2018-19.

Kindly inform your members accordingly.

Yours faithfully
For Reliance Infrastructure Limited


Aashay Khandwala
Company Secretary

