

January 23, 2018

**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,

**Re: Consolidated and Standalone Unaudited Financial Results for the quarter ended December 31, 2017**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on **Wednesday, January 31, 2018, *inter alia***, to consider and approve the Consolidated and Standalone Unaudited Financial Results of the Company for the quarter ended December 31, 2017.

Further, 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Infrastructure Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the Code, from close of business hours of Tuesday, January 23, 2018 to close of business hours of Friday, February 2, 2018 (both days inclusive).

We request you to inform your members accordingly.

Yours faithfully,  
For Reliance Infrastructure Limited



Aashay Khandwala  
Company Secretary