



Reliance Infrastructure Limited
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April 18, 2018

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

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RELINFRA

Dear Sirs,

Sub: Board Meeting

Further to our letter dated April 16, 2018 and pursuant to Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting scheduled to be held on **Monday, April 23, 2018**, will also consider seeking enabling authorisation for fund raising by issue of privately placed debt securities.

We request you to inform your members accordingly.

Yours faithfully,
For Reliance Infrastructure Limited

Aashay Khandwala
Company Secretary