

April 16, 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,

Re: Intimation of Board Meeting of Reliance Infrastructure Limited scheduled to be held on Monday, April 23, 2018

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, April 23, 2018**, *inter alia*, to consider and approve the consolidated and standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2018 and to recommend dividend on equity shares, if any.

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Infrastructure Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated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 Monday, April 16, 2018 to close of business hours of Wednesday, April 25, 2018 (both days inclusive).

We request you to inform your members accordingly.

Yours faithfully,
For Reliance Infrastructure Limited


Aashay Khandwala
Company Secretary