Reliance Infrastructure Limited
Reliance Centre
Santacruz (E)
Mumbai 400 055
CIN: L75100MH1929PLC001530

Tel: +91 22 3303 1000
Fax: +91 22 3303 1664
www.rinfra.com

May 28, 2018

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: RELINFRA

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

Dear Sirs,

Sub: Meeting of Committee of Directors

Pursuant to regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the meeting of Committee of Directors of the Company is scheduled to be held on **Thursday, May 31, 2018** to consider issue of privately placed debt securities.

We request you to inform your members accordingly.

Yours faithfully,
For Reliance Infrastructure Limited

Aashay Khandwala
Company Secretary