

May 10, 2014

BSE Limited
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Email : corp.relations@bseindia.com
corp.compliances@bseindia.com
BSE Scrip Code : 500390

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
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Email : cmlist@nse.co.in,
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NSE Symbol: RELINFRA

Dear Sirs,

Sub: **Audited financial results for the year ended
March 31, 2014 and recommend payment of dividend.**

- 1 In terms of Clause 41 of the Listing Agreement entered into with the Stock Exchanges, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 19, 2014, inter alia, to consider and approve the Audited financial results of the Company for the year ended March 31, 2014 and to recommend dividend on equity shares, if any.
2. We would also inform that pursuant to the "Reliance Infrastructure Limited - Code of Conduct for Prevention of Insider Trading", the Trading Window for dealing in the securities of the Company shall remain closed for the directors and other employees covered under the Code from the closure of business hours of May 10, 2014 to the closure of business hours of May 20, 2014.

Kindly inform your members accordingly.

Yours faithfully
For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary