

RattanIndia

RTNINFRA

February 6, 2016

National Stock Exchange of India Limited,
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East),
MUMBAI-400 051

Sub: Intimation of Board Meeting of RattanIndia Infrastructure Limited (the Company, formerly known as Indiabulls Infrastructure and Power Limited), *inter-alia* for consideration and approval of the un-audited Financial Results of the Company, for the quarter ended December 31, 2015 and intimation as to the closure of Trading Window.

Dear Sirs,

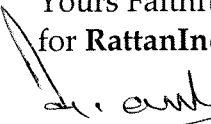
We wish to inform you pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, a meeting of the Board of Directors of the Company will be held on Friday, February 12, 2016, *inter-alia* to consider and approve, the un-audited Financial Results of the Company for the quarter ended December 31, 2015.

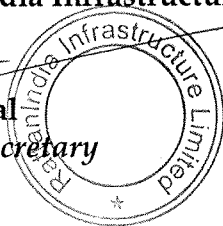
We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has been closed and it shall be opened 48 hours after the results have been communicated to the Exchanges.

Please take the above information on your record.

Thanking You.

Yours Faithfully,
for **RattanIndia Infrastructure Limited**


R.K. Agarwal
Company Secretary



RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Ltd.)

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CIN: L40101DL2010PLC210263