Reliance Infrastructure Limited
Devidas Lane, Off SVP Road
Near Devidas Telephone Exchange
Borivali (W)
Mumbai 400 103, India

Tel: +91 22 3009 9999
Fax: +91 22 3009 8852
www.rinfra.com

October 9, 2013

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Fax : 2272 2037/39/41/61/ 3121/ 3719
BSE Scrip Code: 500390

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Fax : 2659 8237/38 / 66418124 / 25/26
NSE Symbol :RELINFRA

Dear Sirs,

Sub.: **Outcome of the Board Meeting**

The Board of Directors of the Company at its meeting held today have approved raising of long term resources including inter alia through external commercial borrowings (ECBs), foreign currency convertible bonds, and rupee term loans / NCDs, up to Rs. 2,500 crore, for refinancing and extending maturities of higher cost rupee debt and/or other approved end uses.

Kindly inform your members accordingly.

Yours faithfully
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary