

September 2, 2016

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

**BSE Scrip Code: 500390**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051  
**NSE Scrip Symbol: RELINFRA**

Dear Sirs,

**Re: Standalone and Consolidated unaudited financial results for the quarter ended June 30, 2016**

Pursuant to Regulation 47 read with 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 Tuesday, September 13, 2016, *inter alia*, to consider and approve the Standalone and Consolidated unaudited financial results of the Company for the quarter ended June 30, 2016.

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Infrastructure Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated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 September 2, 2016 to close of business hours of September 15, 2016.

We request you to inform your members accordingly.

Yours faithfully,  
For Reliance Infrastructure Limited



Ramesh Shenoy  
Company Secretary