

**Reliance Infrastructure Limited**

Reliance Centre

Santacruz (E)

Mumbai 400 055

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www.rinfra.com

February 4, 2017

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

BSE Scrip Code: 500390**National Stock Exchange of India Limited**Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra Kurla Complex

Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RELINFRA

Dear Sirs,

Re: Consolidated and Standalone unaudited financial results for the quarter and nine months ended December 31, 2016

Pursuant to 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 **Monday, February 13, 2017, *inter alia***, to consider and approve the consolidated and standalone unaudited financial results of the Company for the quarter and nine months ended December 31, 2016 of the financial year 2016-17.

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Infrastructure Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated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 February 4, 2017 to close of business hours of February 15, 2017 (both days inclusive).

We request you to inform your members accordingly.

Yours faithfully,

For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary
Membership No. 2479