Reliance Infrastructure Limited
Devidas Lane, Off SVP Road
Near Devidas Telephone Exchange
Borivali (W)
Mumbai 400 103.
CIN: L99999MH1929PLC001530

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

May 20, 2016

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: Standalone and Consolidated Audited financial results for the quarter and financial year ended March 31, 2016 and to recommend payment of dividend

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, May 28, 2016, *inter alia*, to consider and approve the Standalone and Consolidated audited financial results of the Company for the quarter and financial year ended March 31, 2016 and to recommend payment of dividend on equity shares, if any.

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Infrastructure Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated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 May 20, 2016 to close of business hours of May 30, 2016.

We request you to inform your members accordingly.

Yours faithfully,
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary