Reliance Infrastructure Limited
Corporate Office:
3rd floor, north wing
Reliance Energy Centre
Santa Cruz (East)
Mumbai 400 055
CIN : L75100MH1929PLC001530

Tel: +91 22 3303 1000
Fax:+91 22 3303 3664
www.rinfra.com

August 24, 2017

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500390

The Manger
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
NSE Scrip Symbol: RELINFRA

Dear Sirs,

Sub: Notice of Book Closure and Annual General Meeting.

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that:

1. The 88th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 26, 2017.

2. The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 16, 2017 to Tuesday, September 26, 2017** (both days inclusive) for the purpose of AGM and determining the entitlement of the shareholders to the Dividend for financial year ended March 31, 2017. A duly completed Form being intimation of the Book Closure is enclosed herewith for your information and record.

Further, as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing facility to the members to cast their votes by electronic means on all the resolutions set forth in the Notice of 88th AGM.

Kindly take the same on record and inform your members accordingly.

Yours faithfully,
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary

Encl. :- As above.

Copy to: a. National Securities Depository Limited, Mumbai
b. Central Depository Services (India) Limited, Mumbai &
c. Karvy Computershare Private Limited, Hyderabad.

Name of the Company: **Reliance Infrastructure Limited**

Security Code	Type of Security & paid up value	Book Closure From To	Record Date	Purpose
RELINFRA * 500390**	Equity Shares Rs. 10 paid-up	**From** Saturday September 16, 2017 **To** Tuesday, September 26, 2017 (**both days inclusive**)	N. A.	For the purpose of Annual General Meeting and determining the entitlement of the shareholders to the Dividend for financial year ended March 31, 2017

* As per National Stock Exchange of India Limited
** As per BSE Limited

For Reliance Infrastructure Limited

Date :- 24.08.2017

Ramesh Shenoy
Company Secretary