



**Reliance Infrastructure Limited**  
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Near Devidas Telephone Exchange  
Borivali (W)  
Mumbai 400 103, India  
CIN: L99999MH1929PLC001530

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Fax: +91 22 3009 8852  
[www.rinfra.com](http://www.rinfra.com)

October 24, 2015

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Telephone: 2272 8013 / 8058 / 8037  
Fax : 2272 2037 / 39 / 41 / 3121/ 3719  
Email : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
[corp.compliances@bseindia.com](mailto:corp.compliances@bseindia.com)  
BSE Scrip Code : 500390

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
Telephone: 2659 8235 / 8236 / 8458  
Fax : 2659 8237/38 / 66418124 / 25  
Email : [cmlist@nse.co.in](mailto:cmlist@nse.co.in),  
[neaps@nse.co.in](mailto:neaps@nse.co.in)  
NSE Symbol: RELINFRA

Dear Sirs,

**Sub: Unaudited financial results for the quarter ended September 30, 2015**

In terms of Clause 41 of the Listing Agreement entered into with Stock Exchanges, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 4, 2015, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and six month ended September 30, 2015.

Pursuant to the "Reliance Infrastructure Limited - Code of Conduct for Prevention of Insider Trading", the Trading Window for dealing in the securities of the Company shall remain closed for the Directors and Designated employees covered under the Code, from the closure of business hours of October 24, 2015 to the closure of business hours of November 6, 2015.

Kindly inform your members accordingly.

Yours faithfully  
For Reliance Infrastructure Limited

Ramesh Shenoy  
Company Secretary