Reliance Infrastructure Limited
Reliance Centre
Santa Cruz (E)
Mumbai 400055
CIN : L75100MH1929PLC001530

Tel: +91 22 4303 1000
Fax: +91 22 4303 8662
www.rinfra.com

May 29, 2020

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 Sir(s),

Sub.: Annual General Meeting

This is to inform that the 91st Annual General Meeting of the members of the Company will be held on Tuesday, June 23, 2020 at 2:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) ('the AGM').

The mandatory AGM Notice being published in the Newspaper is submitted for information.

Thanking you.

Yours faithfully,
For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary

Encl.: As Above.

NOTICE TO THE MEMBERS

Notice is hereby given that the 91st Annual General Meeting ('AGM') of the Members of **Reliance Infrastructure Limited** (the 'Company') is scheduled to be held on Tuesday, June 23, 2020 at 2:30 P.M. (IST) **through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. **Facility for appointment of proxy will not be available for the AGM.** The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website at www.rinfra.com and website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Private Limited (Kfintech), the Registrar and Transfer Agent, at www.kfintech.com.

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at www.rinfra.com by following instructions provided therein and Members holding share(s) in electronic mode can register / update e-mail address with their respective Depository Participants ("DPs").

The Company has engaged the services of Kfintech as the authorized agency for conducting the e-AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Friday, June 19, 2020 to 5:00 P.M. (IST) on Monday, June 22, 2020. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the 'cut-off date' i.e. June 16, 2020 only shall be entitled to avail the facility of remote e-voting.

Members who are holding share(s) in Physical Form or who have not registered their email address with the Company / Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e. June 16, 2020; may obtain the login ID and password by sending a request to rinfra@kfintech.com providing Folio No. or DP ID and Client ID.

Queries/ grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at rinfra.investor@relianceada.com or call at + 91 40 6716 1500 OR may please visit Help and FAQs section available at Kfintech's website https://evoting.karvy.com OR contact toll free no. (India) 1800 4250 999.

Place : Mumbai
Date : May 29, 2020

For Reliance Infrastructure Limited
Paresh Rathod
Company Secretary & Compliance Officer

Reliance Infrastructure Limited
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19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001
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