

May 19, 2015

BSE Limited
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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
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NSE Symbol: RELINFRA


Dear Sirs,

**Sub: Audited financial results for the year ended
March 31, 2015 and recommend payment of dividend**

- 1 In terms of Clause 41 of the Listing Agreement entered into with the Stock Exchanges, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2015, inter alia, to consider and approve the Audited financial results (both standalone and consolidated) of the Company for the year ended March 31, 2015 and to recommend dividend on equity shares, if any.
2. We would also inform that pursuant to the "Reliance Infrastructure Limited - Code of Conduct for Prevention of Insider Trading and Code for Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the Trading Window for dealing in the securities of the Company shall remain closed for the directors and other employees covered under the Code from the closure of business hours of May 19, 2015 to the closure of business hours of May 29, 2015.

Kindly inform your members accordingly.

Yours faithfully
For Reliance Infrastructure Limited


Ramesh Shenoy
Company Secretary
FCS 2479