



4th October, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code - 523445

Trading Symbol - RIIL

Dear Sirs,

**Sub : Unaudited Financial Results for the second quarter / half year ended
30th September, 2016**

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 13th October, 2016, inter-alia**, to consider and approve the Unaudited Financial Results of the Company for the second quarter / half year ended 30th September, 2016.

Pursuant to this, the trading window for dealing in the shares of the Company under the Company's "Code to Regulate, Monitor and Report Trading" shall remain closed **from 6.00 p.m. on Tuesday, 4th October, 2016 upto 48 hours after the results are made public on Thursday, 13th October, 2016.**

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

A handwritten signature in blue ink, appearing to read "Shailesh Dholakia", with a horizontal line underneath.

Shailesh Dholakia

Company Secretary and Compliance Officer