



5th July, 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 - RILL

Dear Sirs,

Sub : Unaudited Financial Results for the first quarter ended 30th June, 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 **Wednesday, the 13th July, 2016** to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2016.

Pursuant to this, the Company has decided that the **close period (i.e. closure of trading window)** under the Company's "Code to Regulate, Monitor and Report Trading" would commence **from 6.00 p.m. on Tuesday, 5th July, 2016 and end 48 hours after the results are made public on Wednesday, 13th July, 2016.**

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

A handwritten signature in blue ink, appearing to be 'K. Sridhar', is written over a blue circular stamp.

K. Sridhar

Company Secretary and Compliance Officer