

3rd July, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
(Fax No.2272 3121/2037/2039/2041
2061/3719)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051
(Fax No.2659 8237 / 38)

Scrip Code - 523445

Trading Symbol - RIIL

Dear Sirs,

Sub : Unaudited Financial Results for the first quarter ended 30th June, 2015

We wish to inform you that, pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on **Monday, the 13th July, 2015** to consider, inter alia, the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2015.

We wish to further inform you that the **close period (i.e. closure of trading window)** under the Company's "Code of Conduct to Regulate, Monitor and Report Trading" would commence **from 5.00 p.m. on Friday, 3rd July, 2015 and will end 48 hours after the results are made public on Monday, 13th July, 2015.**

You may please inform your members accordingly.

Thanking you,

Yours faithfully,
For **Reliance Industrial Infrastructure Limited**



K. Sridhar
Company Secretary and Compliance Officer