

1st October, 2015

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, 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 is scheduled to be held on **Monday, the 12th October, 2015** to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the second quarter / half year ended 30th September, 2015.

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 Thursday, 1st October, 2015** and end **48 hours** after the results are made public on **Monday, 12th October, 2015**.

Thanking you,

Yours faithfully,
For Reliance Industrial Infrastructure Limited



K. Sridhar
Company Secretary and Compliance Officer