

RattanIndia

May 13, 2019

RTNINFRA

National Stock Exchange of India Limited,
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East),
MUMBAI-400 051

Scrip Code- 534597

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001

Sub: Intimation of Board Meeting of RattanIndia Infrastructure Limited (the Company, formerly known as Indiabulls Infrastructure and Power Limited), *inter - alia* for consideration and approval of the audited Financial Results of the Company, for the quarter and financial year ended March 31, 2019.

Dear Sirs,

We wish to inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, a meeting of the Board of Directors of the Company will be held on Monday, May 20, 2019 *inter - alia* to consider and approve, the audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.

Pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons, the Trading Window for dealing in securities of the Company which had been closed earlier, will be opened 48 hours after the results are made public on May 20, 2019.

Please take the above information on your record.

Thanking You.

Yours Faithfully,
for **RattanIndia Infrastructure Limited**

R.K. Agarwal
Company Secretary



RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Limited)

Registered Office: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi-110016

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Website: www.rattanindia.com/ril

CIN: L40101DL2010PLC210263