

RTNINFRA

September 1, 2016

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

**Sub: Sixth Annual General Meeting of RattanIndia Infrastructure Limited
(formerly known as Indiabulls Infrastructure and Power Limited).**

Dear Sir,

We wish to inform you that the Sixth Annual General Meeting (AGM) of the shareholders of RattanIndia Infrastructure Limited ("the Company") will be held on Friday, September 30, 2016 at 12:00 Noon at Centaur Hotel, IGI Airport, Delhi – Gurgaon Road, New Delhi – 110037.

Further, it is hereby intimated that the Register of Members and Share Transfer Books of the Company shall remain closed during the period from Saturday the 24th day of September, 2016 to Friday, the 30th day of September, 2016 (both days inclusive) for the purpose of the AGM.

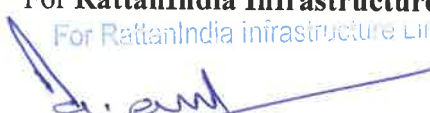
This is for your information and record.

Thanking you,

Yours faithfully,

For RattanIndia Infrastructure Limited

For RattanIndia infrastructure Limited


R. K. Agarwal Company Secretary
Company Secretary

RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Ltd.)

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

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Website: www.rattanindia.com/ril

CIN: L40101DL2010PLC210263