

RattanIndia

RTNINFRA

October 17, 2015

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

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 un-audited Financial Results of the Company, for the quarter ended September 30, 2015 and intimation as to the closure of Trading Window.

Dear Sirs,

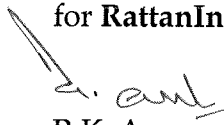
We wish to inform you that pursuant to Clause 41 of the Listing Agreement with the Stock Exchange that, a meeting of the Board of Directors of the Company will be held on Monday, October 26, 2015, *inter - alia* to consider and approve, the un - audited Financial Results of the Company for the quarter ended September 30, 2015.

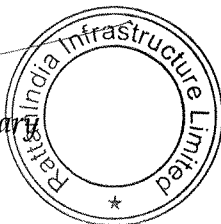
We further wish to inform that the Trading Window of the Company, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, has been closed and it shall remain closed till October 28, 2015, in view of board meeting for the aforesaid purpose.

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 Ltd.)

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