RELIANCE

Reliance Infrastructure Limited
Devidas Lane, Off SVP Road
Near Devidas Telephone Exchange
Borivali (W)
Mumbai 400 103, India
CIN: L99999MH1929PLC001530

Tel: +91 22 3009 9999
Fax: +91 22 3009 8852
www.rinfra.com

September 2, 2015

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 2272 2037/39/41/61/3121/3719

BSE Scrip Code: 500390

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex,
Bandra (East)
Mumbai 400 051
Fax No.: 2659 8237 / 38/ 8347/ 8348/
66418124/25/26
NSE Symbol: RELINFRA

Dear Sir,

Sub: **Notice of Book Closure and Annual General Meeting.**

Pursuant to Clause 16 of the Listing Agreement entered into with the Stock Exchanges, we wish to inform you that:

(1) 86th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, September 30, 2015.

(2) Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 19, 2015 to Wednesday, September 30, 2015** (both the days inclusive) for the purpose of Annual General Meeting and payment of dividend, if approved at the ensuing 86th Annual General Meeting of the members of the Company.

A duly completed Form being intimation of the Book Closure is enclosed herewith for your information and record.

You are requested kindly to take the same on record and inform your members accordingly.

Yours faithfully,
for Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary

Encl. As above.

Copy to: National Securities Depository Limited - Fax 022 24972993/ 24976351
Central Depository Services (India) Limited Fax 022 22723199/ 22722072
Karvy Computershare Private Limited, Hyderabad.

RELIANCE

Name of the Company: **Reliance Infrastructure Limited**

Security Code	Type of Security & paid up value	Book Closure From To	Record Date	Purpose
RELINFRA* 500390**	Equity Shares Rs. 10 paid-up	**From** Saturday September 19, 2015 **To** Wednesday, September 30, 2015 **(both the days inclusive)**	N. A.	To determine the entitlement, if any, for payment of dividend for the financial year ended March 31, 2015 and for the purpose of Annual General Meeting.

* As per National Stock Exchange of India Limited
** As per BSE Limited

For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary

Date :- September 2, 2015