

May 29, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500390

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RELINFRA

Dear Sirs,

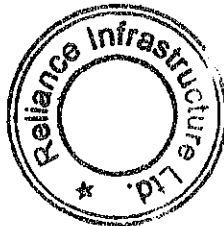
Sub: Board Meeting.

Further to our letter dated May 22, 2019 and May 27, 2019, we wish to inform you that due to postponement of Board meeting of the Reliance Power Limited, our Associate company, to Friday, June 7, 2019, meeting of the Board of Directors of Reliance Infrastructure Limited scheduled to be held on Thursday, May 30, 2019 is postponed and will be held on Friday, June 7, 2019.

Further, pursuant to "Reliance Infrastructure Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company for the designated persons covered under the Code shall continue to remain closed till 48 hours after the financial results are made public.

Yours faithfully,
For Reliance Infrastructure Limited

Anil C Shah
Company Secretary



June 8, 2019

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

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Plot No. C/1, G Block

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Dear Sirs,

Sub: Board Meeting.

Further to our letter dated May 29, 2019 on the captioned subject, we inform that the meeting of the Audit Committee of the Company commenced yesterday i.e. June 07, 2019, for review and recommendation to the Board the Audited Financial Results for the quarter and financial year ended March 31, 2019, was adjourned to June 08, 2019 i.e. post announcement of financial results of Reliance Power Limited, our Associate company. Consequently, the Board Meeting of the Company was also adjourned for today, June 8, 2019 for the above purpose.

Please note that Reliance Power Limited has approved its financial statements today June 08, 2019, which will now get consolidated in our financial statements. The Audit Committee of our Company has therefore sought time to review and incorporate the financials of Reliance Power Limited in our consolidated financial statements.

In view of above, the adjourned meeting of the Board of Directors of Reliance Infrastructure Limited will now be held on Friday, June 14, 2019.

Yours faithfully,

For Reliance Infrastructure Limited



Anil C Shah
Company Secretary

