

RattanIndia

RTNINFRA

September 1, 2015

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

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

Dear Sir,

We wish to inform you that the Fifth Annual General Meeting (AGM) of the shareholders of RattanIndia Infrastructure Limited ("the Company") will be held on Wednesday, September 30, 2015 at 12:00 Noon at Centaur Hotel, IGI Airport, Delhi – Gurgaon Road, New Delhi – 110037.

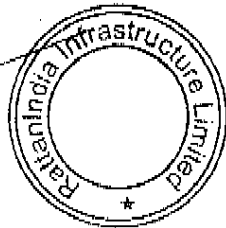
Further pursuant to Clause 16 of the Listing Agreement with the Stock Exchange, it is hereby intimated that the Register of Members and Share Transfer Books of the Company shall remain closed during the period from Thursday the 24th day of September, 2015 to Wednesday, the 30th day of September, 2015 (both days inclusive) for the purpose of AGM.

This is for your information and record.

Thanking you,

Yours faithfully,
For **RattanIndia Infrastructure Limited**


R. K. Agarwal
Company Secretary



RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Ltd.)

Corporate Office: 12th floor, Tower A, Building No. 5, DLF Phase 3, DLF Cyber City, Gurgaon-122002 Tel.: +91 124 6695600 Fax: +91 124 6695868

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi-110 001 Tel: +91 11 30252900 Fax: +91 11 30252901

Website: www.rattanindia.com

CIN: L40101DL2010PLC210263