



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

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

August 4, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Telephone: 2272 8013 / 8058 / 8037
Fax : 2272 2037 / 39 / 41 / 3121/ 3719
Email. : corp.relations@bseindia.com
corp.compliances@bseindia.com
BSE Scrip Code : 500390

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Telephone: 2659 8235 / 8236 / 8458
Fax : 2659 8237/38 / 66418124 / 25
Email : cmist@nse.co.in,
neaps@nse.co.in
NSE Symbol: RELINFRA

Dear Sirs,

Sub: Unaudited financial results for the quarter ended June 30, 2015

In terms of Clause 41 of the Listing Agreement entered into with Stock Exchanges, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2015, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2015.

We would also like to inform that pursuant to the "Reliance Infrastructure Limited - Code of Conduct for Prevention of Insider Trading", the Trading Window for dealing in the securities of the Company shall remain closed for the directors and designated employees covered under the Code from the closure of business hours of August 4, 2015 to the closure of business hours of August 14, 2015.

Kindly inform your members accordingly.

Yours faithfully
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary