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SUNDAY, OCTOBER 28, 2018

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Notice

NOTICE pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 3, 2018, inter alia, to consider and approve the Unaudited Financial Results (both standalone and consolidated) for the quarter and half year ended September 30, 2018 of the Financial Year 2018-19.

This intimation is also available on the website of the Company, BSE Limited and National Stock Exchange of India Limited at www.rinfra.com, www.bseindia.com and www.nseindia.com respectively.

Date : October 27, 2018
Place : Mumbai

For Reliance Infrastructure Limited

Aashay Khandwala
Company Secretary

Reliance Infrastructure Limited
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