

March 10, 2017

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

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

Dear Sirs,

**Re: Intimation of Board Meeting to consider issue of securities to the Qualified Institutional Buyers**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, March 16, 2017, *inter alia*, to consider issue of securities through Qualified Institutions Placement to the Qualified Institutional Buyers and Postal Ballot Notice seeking approval of the Shareholders for the said issue.

Further, pursuant to the "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Infrastructure Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the Code, from close of business hours of March 10, 2017 to close of business hours of March 18, 2017 (both days inclusive).

We request you to inform your members accordingly.

Yours faithfully,  
For Reliance Infrastructure Limited



Ramesh Shenoy  
Company Secretary  
Membership No. 2479