

August 2, 2019

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

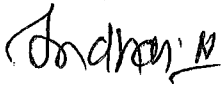
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RELINFRA

Dear Sirs,

Sub.: Unaudited financial results for the first quarter ended June 30, 2019 of the Financial Year 2019-20

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2019, *inter alia*, to consider and approve the unaudited financial results (both stand-alone and consolidated) for the first quarter ended June 30, 2019 of the financial year 2019-20.

Yours faithfully,
For Reliance Infrastructure Limited


Sridhar Narasimhan
Chief Financial Officer

