

August 29, 2016

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeb Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500390

The Manger
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
NSE Scrip Symbol: RELINFRA

Dear Sirs,

Sub: Notice of the Annual General Meeting and Book Closure

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that:

1. The 87th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 27, 2016. A copy of the notice of the 87th AGM is enclosed herewith.
2. The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 17, 2016 to Tuesday, September 27, 2016** (both the days inclusive) for the purpose of AGM and determining the entitlement of the shareholders to the Dividend for financial year ended March 31, 2016. A duly completed Form being intimation of the Book Closure is enclosed herewith for your information and record.

Further, as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing facility to the members to cast their votes by electronic means on all the resolutions set forth in the Notice of 87th AGM. A copy of the e-voting instructions slip is also enclosed.

You are requested kindly to take the same on record and inform your members accordingly.

Thanking you.

Yours faithfully,
For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary

Encl. :- As above.

Copy to: a. National Securities Depository Limited, Mumbai
b. Central Depository Services (India) Limited, Mumbai
c. Karvy Computershare Private Limited, Hyderabad.

RELIANCE

Name of the Company: **Reliance Infrastructure Limited**

Security Code	Type of Security & paid up value	Book Closure		Record Date	Purpose
		From	To		
RELINFRA * 500390**	Equity Shares Rs. 10 paid-up	From Saturday September 17, 2016	To Tuesday, September 27, 2016 (both the days inclusive)	N. A.	For the purpose of Annual General Meeting and determining the entitlement of the shareholders to the Dividend for financial year ended March 31, 2016

* As per National Stock Exchange of India Limited

** As per BSE Limited

For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary

Date :- 29.08.2016