

February 6, 2020

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

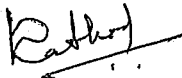
Dear Sirs,

Sub.: Board Meeting

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 Friday, February 14, 2020, *inter alia*, to consider and approve the Unaudited Financial Results (both standalone and consolidated) for the third quarter and nine months ended December 31, 2019 of the financial year 2019-20.

Thanking you.

Yours faithfully,
For Reliance Infrastructure Limited



Paresh Rathod
Company Secretary

