

TUESDAY, APRIL 17, 2018

FINANCIAL EXPRESS

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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 Monday, April 23, 2018, *inter alia*, to consider and approve the consolidated and standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2018 and to recommend dividend on equity shares, if any.

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 : April 16, 2018

Place : Mumbai

For Reliance Infrastructure Limited

Reliance Infrastructure Limited
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Aashay Khandwala
Company Secretary

RELIANCE