

May 22, 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.: Audited Financial Results for the quarter and financial year ended March 31, 2019.

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 Thursday, May 30, 2019, *inter-alia*, to consider and approve the Audited Financial Results (both standalone and consolidated) for the quarter and financial year ended March 31, 2019 and to recommend dividend on equity shares, if any.

Further, pursuant to "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Infrastructure Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company for the designated persons covered under the Code shall continue to remain closed till 48 hours after the financial results are made public on May 30, 2019.

Yours faithfully,
For **Reliance Infrastructure Limited**


Anil C Shah
Company Secretary

