

December 31, 2023

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 Sir(s),

Sub.: Closure of Trading Window

In accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading In Securities and Fair Disclosure of Unpublished Price Sensitive Information (the Code) read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons will be closed from Monday, January 01, 2024 till the end of 48 hours from the conclusion of the meeting of the Board of Directors for the approval of the unaudited financial results for the quarter and nine months ended December 31, 2023.

This is for your kind information.

Yours faithfully,

For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary