

May 5, 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

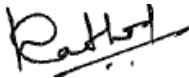
Dear Sirs,

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, May 8, 2020, *inter-alia* to consider and approve the Audited Financial Results (both standalone and consolidated) for the quarter and financial year ended March 31, 2020.

Yours faithfully,

For Reliance Infrastructure Limited



Paresh Rathod
Company Secretary

