

RELIANCE

Reliance Infrastructure Limited
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September 22, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Security 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
Security Code RELINFRA

Dear Sirs,

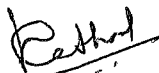
Sub: Intimation of the Board Meeting

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('Listing Regulations') and further to the disclosures dated June 6, 2021 and July 7, 2021 made by the Company as regards raising of resources by issue of Foreign Currency Convertible Bonds (FCCBs), we wish to inform you that a meeting of the Board of Directors of the Company has been convened on Saturday, September 25, 2021, *inter alia*, to consider and approve the offering circular, issue details, price and other terms and conditions of the proposed issue of FCCBs on private placement basis.

Further, please note that 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and Procedures and Code of Conduct to Regulate, Monitor and Report Trading In Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with 'the Securities and Exchange Board Of India (Prohibition Of Insider Trading), Regulations, 2015, the Trading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 shall remain closed from the close of business hours of Wednesday, September 22, 2021, till 48 hours after the outcome of the Board Meeting are made public in terms of the Listing Regulations.

Thanking you.

Yours faithfully,
For **Reliance Infrastructure Limited**



Paresh Rathod
Company Secretary

