

May 31, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 500390

National Stock Exchange of India Ltd.

Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051

NSE Symbol: 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) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, June 3, 2022**, to consider and approve raising of long term resources by issue of Foreign Currency Convertible Bonds and/or other similar securities as may be permitted under applicable laws including determination of the issue price, if any, and seeking members' and other approval(s), as the Board may deem appropriate.

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and Procedures and Code of Conduct to Regulate, Monitor and Report Trading In Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "**Code**") read with the Securities and Exchange Board Of India (Prohibition Of Insider Trading) Regulations, 2015, the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 Tuesday, May 31, 2022, till 48 hours after the outcome of the Board Meeting are made public in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly inform your members accordingly.

Thanking you.

Yours faithfully,
For **Reliance Infrastructure Limited**



Paresh Rathod
Company Secretary

