

August 2, 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

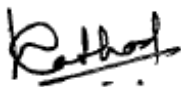
Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('Listing Regulations') and further to the disclosures dated June 3, 2022 and July 2, 2022 made by the Company as regards 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 Friday, August 5, 2022, *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and Procedures and Code of Conduct to Regulate, Monitor and Report Trading In Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with the Securities and Exchange Board Of India (Prohibition Of Insider Trading) Regulations, 2015, the Trading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 is already closed from the beginning of this quarter i.e. from July 1, 2022 and shall remain closed till 48 hours after the quarterly results are made public in terms of the Listing Regulations.

Thanking you.

Yours faithfully,

For **Reliance Infrastructure Limited**



Paresh Rathod
Company Secretary

