



**Reliance Infrastructure Limited**  
CIN : L75100MH1929PLC001530  
Regd. Office:  
Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate, Mumbai 400 001

Tel: +91 22 4303 1000  
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[www.rinfra.com](http://www.rinfra.com)

May 22, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

**BSE Scrip Code: 500390**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

**NSE Scrip Symbol: RELINFRA**

Dear Sirs,

**Sub.: Board Meeting**

Further to our letter dated May 8, 2023, we wish to inform that due to adjournment of the Board Meeting of our Material Subsidiaries, BSES Yamuna Power Limited and BSES Rajdhani Power Limited, the meeting of the Board of Directors of Reliance Infrastructure Limited scheduled to be held on Thursday, May 25, 2023 is postponed and will be held on **Tuesday, May 30, 2023.**

Yours faithfully,  
For Reliance Infrastructure Limited

Paresh Rathod  
Company Secretary