



July 4, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code - 523445

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai 400 051
Trading Symbol - RIL

Dear Sirs,

Sub: Twenty-ninth Annual General Meeting of the Company and fixation of Record Date for dividend on equity shares for the financial year 2016-17

In continuation of our letter dated 14th April, 2017, we wish to inform you that the Twenty-ninth Annual General Meeting of the Company will be held on Friday, 28th July, 2017 at 11.00 a.m. at 4th Floor, Walchand Hirachand Hall, Indian Merchants' Chamber, IMC Marg, Churchgate, Mumbai – 400 020.

The Notice containing the business to be transacted at the Twenty-ninth Annual General Meeting is attached.

The Company has fixed Friday, 21st July, 2017 as the Record Date for determining the members eligible to receive dividend on equity shares for the financial year 2016-2017.

The dividend on Equity Shares, if declared by the Members at the Twenty-ninth Annual General Meeting, will be paid or warrants thereof will be dispatched on or before 31st July, 2017.

We request you to kindly bring the above information to the notice of your members.

Thanking you,

Yours faithfully,
For Reliance Industrial Infrastructure Limited

A handwritten signature in blue ink, appearing to read "S. Dholakia", is written over a horizontal line.

Shailesh Dholakia
Company Secretary and Compliance Officer

Encl: As above