

THURSDAY, OCTOBER 5, 2017

FINANCIAL EXPRESS



**Regd. Office:** NKM International House, 5th Floor, 178 Backbay Reclamation,  
Behind LIC Yogakshema Building, Babubhai Chiral Road, Mumbai - 406 020  
Phone: 022-4477 9053 • E-mail: investor\_relations@riil.in  
CIN: L60300MH1968PLC049019

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th October, 2017, Inter-alia**, to consider and approve the Unaudited Financial Results of the Company for the second quarter/half-year ended 30th September, 2017.

The said Notice may be accessed on the Company's website at <http://www.riil.in> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

Pursuant to this, the trading window for dealing in the equity shares of the Company under the Company's "Code to Regulate, Monitor and Report Trading" shall remain closed from 6.00 p.m. on **Wednesday, 4th October, 2017 upto 48 hours after the results are made public on Thursday, 12th October, 2017.**

For Reliance Industrial Infrastructure Limited  
Sd/-

**Shalish Dholekia**

Company Secretary & Compliance Officer

[www.riil.in](http://www.riil.in)

Place : Mumbai  
Date : 4th October, 2017