



Reliance

Industrial Infrastructure
Limited

Regd. Office: NKM International House,
5th Floor, 178 Backbay Reclamation,
Behind LIC Yogakshema Building,
Babubhai Chinai Road, Mumbai - 400 020

Phone: 022-4477 9053

E-mail: investor_relations@riil.in

CIN: L60300MH1988PLC049019

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 **Wednesday, 13th January, 2016**, to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the third quarter / nine months ended 31st December, 2015.

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 Company has decided that the close period (i.e. closure of trading window) under the Company's "Code to Regulate, Monitor and Report Trading" would commence from 6.00 p.m. on 4th January, 2016 and end 48 hours after the results are made public on 13th January, 2016.

For **Reliance Industrial
Infrastructure Limited**

Sd/-

K. Sridhar

Company Secretary

Place : Mumbai

Date : 4th January, 2016