



4th January, 2016

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

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

**Scrip Code - 523445**

**Trading Symbol - RIIL**

Dear Sirs,

**Sub : Unaudited Financial Results for the third quarter / nine months ended 31st December, 2015**

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 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.

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 Monday, 4th January, 2016** and end **48 hours after the results are made public on Wednesday, 13th January, 2016**.

Thanking you,

Yours faithfully,  
For **Reliance Industrial Infrastructure Limited**

  
**K. Sridhar**  
*Company Secretary and Compliance Officer*