



4th April, 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 : Audited Financial Results for the quarter / year ended 31st March, 2016
and Recommendation of Dividend on Equity Shares**

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 **Tuesday, the 12th April, 2016** to, *inter-alia*, consider and approve the Audited Financial Results of the Company for the quarter / year ended 31st March, 2016 and recommendation of Dividend on Equity Shares.

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 April, 2016 and end 48 hours after the results are made public on Tuesday, 12th April, 2016.**

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

A handwritten signature in black ink, appearing to be "K. Sridhar", written over a light blue horizontal line.

K. Sridhar

Company Secretary and Compliance Officer