



5th July, 2017

**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 - RILL**

Dear Sirs,

**Sub: Unaudited Financial Results for the first quarter ended 30th June, 2017**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 13th July, 2017, *inter-alia***, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2017.

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, 5th July, 2017 upto 48 hours after the results are made public on Thursday, 13th July, 2017.**

You are requested to kindly take the above on record and acknowledge receipt of the same.

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*