



6th April, 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 - RIIL

Dear Sirs,

**Sub: Audited Financial Results for the quarter / year ended 31st March, 2017
and Recommendation of Dividend on Equity Shares**

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 **Friday, the 14th April, 2017, *inter-alia***, to consider and approve the Audited Financial Results of the Company for the quarter / year ended 31st March, 2017 and recommendation of Dividend, if any, on Equity Shares.

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 Thursday, 6th April, 2017 upto 48 hours after the results are made public on Friday, 14th April, 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", with a horizontal line underneath it.

Shailesh Dholakia
Company Secretary and Compliance Officer