



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

The said Notice may be accessed on the Company's website at <http://www.ril.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 April, 2016 and end 48 hours after the results are made public on 12th April, 2016.

For Reliance Industrial
Infrastructure Limited
Sd/-
K. Sridhar
Company Secretary

Place : Mumbai
Date : 4th April, 2016

www.ril.in

2016 that Monday, 25 April 2016 has been fixed as the Record Date for the purpose of payment of interest to the holders of **11.40% Unsecured Subordinated Perpetual Rated Listed Securities in the form of Non-Convertible Debentures (ISIN:INE245A08034) aggregating ₹ 1,500 crore due on 29th April 2016.**

For The Tata Power Company Limited
H. M. Mistry
Company Secretary

Place : Mumbai
Dated : 4th April 2016

Nitesh Estates Limited

(CIN: L07010KA2004PLC033412)
Regd. Office: 7th Floor, Nitesh Timesquare,
8, M. G. Road, Bangalore-560 001.
Ph: +91-80-4017 4000, Fax: +91-80-2555 0825
Web: www.niteshestates.com
contact (email: investor@niteshestates.com/
srinivasan.d@niteshestates.com)

NOTICE

NOTICE is hereby given that, pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Saturday, 28th May, 2016**, to consider, inter-alia the audited financial results for the year ended **31st March, 2016**. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Fair Trade Practices and Code of Conduct for prevention of Insider trading of the Company, the Trading Window of the Company shall remain closed **FROM THE OPENING OF TRADING HOURS ON MONDAY, 4TH APRIL, 2016 TILL THE CLOSE OF TRADING HOURS ON TUESDAY, 31ST MAY, 2016** (Both days inclusive).

This intimation is also available on the website of the Company i.e. www.niteshestates.com and on the website of the stock exchanges where the shares of the Company are listed i.e. on www.bseindia.com and www.nseindia.com

For NITESH ESTATES LIMITED
Sd/-
D SRINIVASAN
Company Secretary

Place: Bangalore
Date: 02.04.2016

Note: Members are requested to register their E-mail addresses and update if any changes in the communication addresses with their respective depository participants