



4th January, 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 : Unaudited Financial Results for the third quarter / nine months ended  
31st December, 2016**

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 12th January, 2017, inter-alia**, to consider and approve the Unaudited Financial Results of the Company for the third quarter / nine months ended 31st December, 2016.

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, 4th January, 2017 upto 48 hours after the results are made public on Thursday, 12th January, 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 "Shailesh Dholakia", is written over a horizontal line.

**Shailesh Dholakia**  
*Company Secretary and Compliance Officer*