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THURSDAY, JULY 6, 2017



**Reliance**  
Industrial Infrastructure  
Limited

Regd. Office: NKM International House, 5th Floor, 178 Backbay Redevelopment,  
Behind LIC Yogakshema Building, Babulbhai Chinal Road, Mumbai - 400 020  
Phone: 022-4477 9053 • E-mail: investor\_relations@riil.in  
CIN: L69300MH1996PLC049019

#### 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 **Thursday, 13th July, 2017**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2017.

The said Notice may be accessed on the Company's website at <http://www.riil.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 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**.

For Reliance Industrial Infrastructure Limited  
Sd/-

Place : Mumbai  
Date : 5th July, 2017

**Shallesh Dholakia**  
Company Secretary & Compliance Officer

[www.riil.in](http://www.riil.in)