



5th July, 2016

**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, 2016**

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 13th July, 2016** to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2016.

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 Tuesday, 5th July, 2016 and end 48 hours after the results are made public on Wednesday, 13th July, 2016.**

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

A handwritten signature in blue ink, appearing to be 'K. Sridhar', is written over a blue horizontal line.

**K. Sridhar**

**Company Secretary and Compliance Officer**