

TUESDAY, APRIL 9, 2019

FINANCIAL EXPRESS



Reliance
Industrial Infrastructure
Limited

Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation,
Behind LIC Yogakshema Building, Babubhai Chinal Road, Mumbai - 400 020
Phone: 022-4477 9053 • Fax: 022-4477 9052 • E-mail: investor_relations@riil.in
CIN: L60300MH1968PLC049019

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 **Monday, 15th April, 2019, inter-alia**, to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31st March, 2019 and recommendation of dividend on equity shares, if any.

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 6.30 p.m. on **Wednesday, 3rd April, 2019** upto 48 hours after the results are made public on **Monday, 15th April, 2019**.

For Reliance Industrial Infrastructure Limited

Sd/-

Place : Mumbai

Shallesh Dholakia

Date : 8th April, 2019

Company Secretary & Compliance Officer

www.riil.in