



7th January 2020

**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: Un-audited Financial Results for the third quarter/nine months ended 31<sup>th</sup> December 2019**

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 **Wednesday, the 15th January, 2020, *inter-alia***, to consider and approve the Un-audited Financial Results of the Company for the third quarter/nine months ended 31st December, 2019.

As per our letter dated December 31, 2019, the trading window for dealing in the equity shares of the Company under the Company's "Code to Regulate, Monitor and Report Trading" is closed **from Wednesday, 1st January 2020 upto 48 hours after the results are made public on Wednesday, 15th January 2020.**

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 black ink, appearing to read "Shailesh Dholakia", is written over a horizontal line.

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