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FINANCIAL EXPRESS

THURSDAY, APRIL 5, 2018

POLITICS 19



Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation,  
Behind LIC Yogakshema Building, Babubhai Chinal Road, Mumbai - 400 020  
Phone: 022-4477 8053 • E-mail: investor\_relations@riil.in  
CIN: L60300MH1988PLC049019

### 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, 12th April, 2018, inter-alia**, to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31st March, 2018 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 6.00 p.m. on **Wednesday, 4th April, 2018 upto 48 hours after the results are made public on Thursday, 12th April, 2018.**

For Reliance Industrial Infrastructure Limited  
Sd/-

Shallesh Dholakia  
Company Secretary & Compliance Officer

Place : Mumbai  
Date : 4th April, 2018

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

