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Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation,
Behind LIC Yogakshama Building, Babubhai Chinal Road, Mumbai - 400 020
Phone: 022-4477 9053 • 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 **Friday, 12th January, 2018, inter-alia**, to consider and approve the Unaudited Financial Results of the Company for the third quarter/nine months ended 31st December, 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 **Thursday, 4th January, 2018** upto 48 hours after the results are made public on **Friday, 12th January, 2018**.

For Reliance Industrial Infrastructure Limited
Sd/-

Shailesh Dholakia

Company Secretary & Compliance Officer

www.riil.in

Place : Mumbai
Date : 4th January, 2018