



24th August, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 523445

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Trading Symbol: RIL

Dear Sirs,

Sub: “Annual General Meeting” of the members of the Company, “Record Date” and “Dividend payment”

A) “Annual General Meeting” of the members of the Company:

- 1) This is to inform that the **Thirty-second Annual General Meeting (“AGM”)** of the members of the Company will be held on **Friday, 18th September, 2020 at 2.00 p.m. IST through Video Conferencing (“VC”)**, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 2) In compliance with the relevant circulars, the Annual Report for the financial year 2019-20, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).
- 3) The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC has been set out in the Notice of the AGM.
- 4) The Company has fixed **Friday, 11th September, 2020** as the **“Cut-off Date”** for the purpose of determining the members eligible to cast their vote on the resolutions set out in the Notice of the AGM or to attend the AGM.



B) “Record Date” and “Dividend payment”

- 5) The Company has fixed **Friday, 11th September, 2020** as the “**Record Date**” for the purpose of determining the members eligible to receive dividend for the financial year 2019-20.
- 6) The dividend, if declared at the AGM, will be paid within a week from the conclusion of the AGM. Details regarding manner of registering / updating bank account details has been set out in the Notice of the AGM.

You are requested to disseminate the above intimation on your website.

Thanking you,

Yours faithfully,
For **Reliance Industrial Infrastructure Limited**

A handwritten signature in blue ink, appearing to read "S. Dholakia", with a horizontal line underneath.

Shailesh Dholakia
Company Secretary and Compliance Officer

Copy to:

National Securities Depository Ltd
Trade World, A Wing, 4th & 5th Floors
Kamala Mills Compound,
Lower Parel,
Mumbai - 400013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400013

KFin Technologies Private Limited
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda,
Hyderabad –500032