



August 4, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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

Scrip Code: 523445

Trading Symbol: RIIL

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-third Annual General Meeting (“AGM”)** of the Members of the Company will be held on **Friday, August 27, 2021 at 2.00 p.m. (IST) through Video Conferencing (“VC”)**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 2) The Annual Report for the financial year 2020-21, comprising the Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company / Company's Share Transfer Agent, KFin Technologies Private Limited (**“KFinTech”**) /Depository Participant(s). The said Annual Report will also be available on the website of the Company, that is, www.riil.in/.
- 3) The details such as manner of (i) registering / updating - email address / bank account details, (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, August 20, 2021** as the “**Cut-off Date**” for the purpose of determining the Members eligible to 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, August 20, 2021** as the “**Record Date**” for the purpose of determining the members eligible to receive dividend for the financial year 2020-21.
- 6) The dividend, if declared at the AGM, will be paid within a week from the conclusion 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", is written over a horizontal line.

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