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Reliance
Industrial Infrastructure
Limited

Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation,
Behind LIC Yogakshema Building, Babubhai Chinai 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 **Wednesday, 13th July, 2016**, to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2016.

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 Company has decided that the close period (i.e. closure of trading window) under the Company's "Code to Regulate, Monitor and Report Trading" would commence from 6.00 p.m. on Tuesday, 5th July, 2016 and end 48 hours after the results are made public on 13th July, 2016.

For Reliance Industrial Infrastructure Limited
Sd/-
K. Sridhar
Company Secretary

Place : Mumbai
Date : 5th July, 2016

www.riil.in

DEVELOPMENT AUTHORITY, JAIPUR
JAIPUR-302004 | Ph. 0141-2569696, 2563234 | www.jda.urban.rajasthan.gov.in
GRAND E-AUCTION Dated: 04.07.2016

Registe

**Recommendation
Public Shareholder
Private Limited ("A
and Takeovers) Re**

Sr. No.	
1.	Date
2.	Name of the
3.	Details of the TC
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8.	Trading in the securities of
9.	IDC Member the Acquirer owned, a