

SATURDAY, OCTOBER 6, 2018

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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 • Fax: 022-4477 9052 • 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 **Monday, 15th October, 2018, inter-alia**, to consider and approve the Un-audited Financial Results of the Company for the second quarter/half-year ended 30th September, 2018.

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 **Friday, 5th October, 2018** upto 48 hours after the results are made public on **Monday, 15th October, 2018**.

For Reliance Industrial Infrastructure Limited
Sd/-

Place : Mumbai
Date : 5th October, 2018

Shaleeh Dholakia
Company Secretary & Compliance Officer

www.riil.in