



3rd January, 2019

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

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code - 523445

Trading Symbol – RIIL

Dear Sirs,

Sub: Un-audited Financial Results for the third quarter/nine months ended 31st December, 2018

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 11th January, 2019, *inter-alia***, to consider and approve the Un-audited Financial Results of the Company for the third quarter/nine months ended 31st December, 2018.

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, 3rd January, 2019 upto 48 hours after the results are made public on Friday, 11th January, 2019.**

You are requested to kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Reliance Industrial Infrastructure Limited

A handwritten signature in blue ink, appearing to read "Shailesh Dholakia", is written over a horizontal line.

Shailesh Dholakia
Company Secretary and Compliance Officer