

April 11, 2024

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: Board Meeting

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 **Thursday, April 18, 2024**, *inter-alia*, to consider and approve the standalone and consolidated Audited Financial Results of the Company for the financial year ended March 31, 2024 and recommend dividend on equity shares of the Company, if any.

We request you to take the above on record and disseminate the same on your Website.

Thanking you,

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

Amitkumar Mundhe
Company Secretary and Compliance Officer