

15th April, 2020

**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: Audited Financial Results for the quarter/year ended 31st March, 2020 and Recommendation of Dividend on Equity Shares**

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 **Wednesday, the 22nd April, 2020, *inter-alia***, to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31st March, 2020 and recommendation of dividend on equity shares, if any.

As per our letter dated March 31, 2020, the trading window for dealing in the equity shares of the Company under the Company’s “Code to Regulate, Monitor and Report Trading” is closed **from Wednesday, 1st April 2020 upto 48 hours after the results are made public on Wednesday, the 22nd April, 2020.**

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**

**Shailesh Dholakia**  
**Company Secretary and Compliance Officer**