



**Reliance**  
Industrial Infrastructure  
Limited  
Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation,  
Behind LIC Yogakshema Building, Babubhai Chinal 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 **Friday, the 12th July, 2019**, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2019.

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" is closed from **Monday, 1st July, 2019 upto 48 hours after the results are made public on Friday, 12th July, 2019.**

For Reliance Industrial Infrastructure Limited  
Sd/-

**Shallesh Dholakia**  
Company Secretary & Compliance Officer

Place : Mumbai  
Date : 4th July, 2019

[www.riil.in](http://www.riil.in)