

4th July, 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 – RILL

Dear Sirs,

Sub: Un-audited Financial Results for the first quarter ended 30th June, 2019

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 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.

In continuation to our letter dated June 28, 2019 on the subject-matter and pursuant to the above, 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.**

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