

7th October 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: Un-audited Financial Results for the second quarter/half-year ended 30th September 2020**

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 14th October, 2020, *inter-alia***, to consider and approve the Un-audited Financial Results of the Company for the second quarter/half year ended 30th September, 2020.

As per our letter dated September 30, 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 Thursday, 1st October 2020 upto 48 hours after the results are made public on Wednesday, 14th October 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**