

January 8, 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 Sir(s) / Madam,

**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 **Monday, January 15, 2024**, *inter-alia*, to consider and approve the Un-audited standalone and consolidated Financial Results of the Company for the quarter / nine months ended December 31, 2023.

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