

January 8, 2025

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 **Wednesday, January 15, 2025**, *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, 2024.

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