



Reliance Infrastructure Limited
CIN : L75100MH1929PLC001530
Regd. Office:
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Ballard Estate, Mumbai 400 001

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August 04, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

BSE Scrip Code: 500390

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RELINFRA

Dear Sirs,

Sub.: Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform that a meeting of the Board of Directors of the Company will be held on **Friday, August 11, 2023**, *inter-alia*, to consider and approve the unaudited Financial Results (both standalone and consolidated) for the quarter ended June 30, 2023 of Financial Year 2023-24.

Yours faithfully,

For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary