

RattanIndia

Scrip Code- 534597

August 31, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Sub: Eighth Annual General Meeting of RattanIndia Infrastructure Limited (formerly known as Indiabulls Infrastructure and Power Limited) and Intimation for closure of Register of Members and Share Transfer Books of the Company.

Dear Sir,


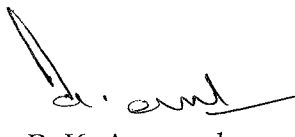
We wish to inform you that the Eighth Annual General Meeting (AGM) of the shareholders of RattanIndia Infrastructure Limited ("the Company") will be held on Friday, September 28, 2018 at 12:00 Noon at Centaur Hotel, IGI Airport, Delhi - Gurgaon Road, New Delhi - 110037.

Further, it is hereby intimated that the Register of Members and Share Transfer Books of the Company shall remain closed during the period from Monday the 24th day of September, 2018 to Friday, the 28th day of September, 2018 (both days inclusive) for the purpose of the AGM.

This is for your information and record.

Thanking you,

Yours faithfully,
For **RattanIndia Infrastructure Limited**



R. K. Agarwal
Company Secretary

RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Ltd.)

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