

June 3, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 500390

National Stock Exchange of India Ltd.

Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: RELINFRA

Dear Sirs,

Sub.: Outcome of Board Meeting

Further to our letter dated May 31, 2022 and pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors at its meeting held today has approved, *inter alia*, raising of additional long term resources by issue of Foreign Currency Convertible Bonds and/or other similar securities as may be permitted under applicable laws including determination of the issue price, if any, and to seek members' approval for partial modification of the resolution passed on July 6, 2021.

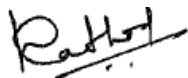
The above shall be in compliance with the applicable rules, regulations, guidelines and laws and shall be subject to all permissions, sanctions and approvals as may be necessary under the applicable laws.

The requisite further disclosure, pursuant to Para A of Part A of Schedule III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, is enclosed as Annexure 'A'.

The meeting of the Board of Directors of the Company commenced at 5.30 P.M. and concluded at 7.30 P.M.

Thanking you
Yours faithfully,

For Reliance Infrastructure Limited



Paresh Rathod
Company Secretary



Encl.: As above

**Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

FCCB:

Sr. No.	Requirement of Disclosure		Details
a.	Type of securities proposed to be issued	:	Foreign Currency Convertible Bonds (FCCBs).
b.	Type of issuance	:	International offering through private placement basis or any other mode or manner as may be decided by the Board.
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	:	FCCBs upto US\$ 500,000,000

