

October 8, 2022

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 Sirs,

Sub: Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, October 15, 2022**, *inter-alia*, to consider and approve the Un-audited standalone and consolidated Financial Results of the Company for the quarter and half year ended September 30, 2022.

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**

Shailesh Dholakia
Company Secretary and Compliance Officer