

August 31, 2019

Scrip Code- 534597

RTNINFRA

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

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
MUMBAI-400 051

Sub: Ninth Annual General Meeting of RattanIndia Infrastructure 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 Ninth Annual General Meeting (AGM) of the shareholders of RattanIndia Infrastructure Limited ("the Company") will be held on Thursday, September 26, 2019 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 Wednesday, the 18th day of September, 2019 to Thursday, the 26th day of September, 2019 (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 Limited)

Registered Office: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi-110016

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Website: www.rattanindia.com/ril

CIN: L40101DL2010PLC210263