



September 5, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 523445

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051
Trading Symbol: RIL

Dear Sirs,

Sub: “Annual General Meeting” of the Members of the Company, “Record Date” and “Dividend payment”

A) “Annual General Meeting” of the Members of the Company:

- 1) This is to inform that the **Thirty-fourth Annual General Meeting (“AGM”)** of the Members of the Company will be held on **Wednesday, September 28, 2022 at 4:30 p.m. (IST) through Video Conferencing (“VC”)**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 2) The Annual Report for the financial year 2021-22, comprising the Notice of the AGM and standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Share Transfer Agent, KFin Technologies Limited ("KFinTech") / Depository Participant(s) / Depositories. The said Annual Report will also be available on the website of the Company, that is, www.ril.in.
- 3) The details such as manner of (i) registering / updating - e-mail address / bank account details; (ii) casting vote through e-voting; and (iii) attending the AGM through VC has been set out in the Notice of the AGM.



- 4) The Company has fixed **Wednesday, September 21, 2022** as the "**Cut-off Date**" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM.

B) "Record Date" and "Dividend payment"

- 1) The Company has fixed **Wednesday, September 21, 2022** as the "**Record Date**" for the purpose of determining the Members eligible to receive dividend for the financial year 2021-22.
- 2) The dividend, if declared at the AGM, will be paid within a week from the conclusion of the AGM.

You are requested to disseminate the above intimation on your website.

Thanking you,

Yours faithfully,
For **Reliance Industrial Infrastructure Limited**

Shailesh Dholakia
Company Secretary and Compliance Officer

Copy to:

National Securities Depository Ltd.
Trade World, A Wing, 4th Floor,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel,
Mumbai - 400013

KFin Technologies Limited
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda,
Hyderabad –500032