

Scrip Code- 534597

September 1, 2016

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

Sub: Sixth Annual General Meeting of RattanIndia Infrastructure Limited (formerly known as Indiabulls Infrastructure and Power Limited).

Dear Sir,

We wish to inform you that the Sixth Annual General Meeting (AGM) of the shareholders of RattanIndia Infrastructure Limited (“the Company”) will be held on Friday, September 30, 2016 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 Saturday the 24th day of September, 2016 to Friday, the 30th day of September, 2016 (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*
Company Secretary

RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Ltd.)

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

Tel: +91 11 66612666 Fax: +91 11 66612777

Website: www.rattanindia.com/ril

CIN: L40101DL2010PLC210263