

Scrip Code- 534597

September 08, 2016

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

Sub: Intimation of Board Meeting of RattanIndia Infrastructure Limited (the Company, formerly known as Indiabulls Infrastructure and Power Limited.), *inter - alia* for consideration and approval of the un-audited Financial Results of the Company, for the quarter ended June 30, 2016 and intimation as to the closure of Trading Window.

Dear Sirs,

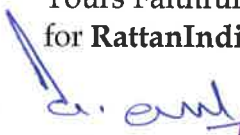
We wish to inform you pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, September 14, 2016, *inter - alia* to consider and approve, the un - audited Financial Results of the Company for the quarter ended June 30, 2016.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has been closed and it shall be opened 48 hours after the results have been communicated to the Exchanges.

Please take the above information on your record.

Thanking You.

Yours Faithfully,
for **RattanIndia Infrastructure Limited**


R.K Agarwal
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/rii

CIN: L40101DL2010PLC210263