

Scrip Code- 534597

August 23, 2017

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

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

Dear Sir,

We wish to inform you that the Seventh Annual General Meeting (AGM) of the shareholders of RattanIndia Infrastructure Limited ("the Company") will be held on Tuesday, September 19, 2017 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 13th day of September, 2017 to Tuesday, the 19th day of September, 2017 (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 Ltd.)

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

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Website: www.rattanindia.com/rii

CIN: L40101DL2010PLC210263