



7th April, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
(Fax No.2272 3121/2037/2039/2041
2061/3719)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051
(Fax No.2659 8237 / 38)

Scrip Code - 523445

Trading Symbol - RIIL

Dear Sirs,

**Sub : Audited Financial Results for the quarter / year ended 31st March, 2015
and Recommendation of Dividend on Equity Shares**

We wish to inform you that, pursuant to Clause 41 and Clause 19(a) of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on **Wednesday, the 15th April, 2015** to consider, inter alia, the Audited Financial Results of the Company for the quarter / year ended 31st March, 2015 and recommendation of Dividend on Equity Shares.

We wish to further inform you that the **close period (i.e. closure of trading window)** for Insiders covered under the Company's "Code of Conduct for Prohibition of Insider Trading" would commence **from 5.00 p.m. on Tuesday, 7th April, 2015 and will end 24 hours after the results are made public on Wednesday, 15th April, 2015.**

You may please inform your members accordingly.

Thanking you,

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


Sridhar Kothandaraman
Company Secretary