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WEDNESDAY, JANUARY 8, 2020

FINANCIAL EXPRESS

MARKETS 11



Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation,
Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai - 400 020
Phone: 022-4477 9053 • Fax: 022-4477 9052 • E-mail: investor_relations@riil.in
CIN: L60300MH1988PLC049019

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 15th January, 2020, inter-alia**, to consider and approve the Un-audited Financial Results of the Company for the third quarter/nine months ended 31st December, 2019.

The said Notice may be accessed on the Company's website at <http://www.riil.in> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

For Reliance Industrial Infrastructure Limited

Sd/-

Place : Mumbai

Shailesh Dholakia

Date : 7th January, 2020

Company Secretary & Compliance Officer

www.riil.in