

7th July 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**

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

**Scrip Code - 523445**

**Trading Symbol – RIIL**

Dear Sirs,

**Sub: Un-audited Financial Results for the quarter ended 30th June 2020**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 14th July, 2020**, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

As per our letter dated June 30, 2020, the trading window for dealing in the equity shares of the Company under the Company's "Code to Regulate, Monitor and Report Trading" is closed **from Wednesday, 1st July 2020 upto 48 hours after the results are made public on Tuesday, 14th July 2020.**

You are requested to kindly take the above on record and acknowledge receipt of the same.

Thanking you,

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



**Shailesh Dholakia**  
**Company Secretary and Compliance Officer**