

RattanIndia

RTNINFRA

August 5, 2015

**National Stock Exchange of India Limited
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400 051**

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, 2015 and intimation as to the closure of Trading Window.

Dear Sirs,

We wish to inform you pursuant to Clause 41 of the Listing Agreement with the Stock Exchange that, a meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2015, inter alia to consider and approve, the un-audited Financial Results of the Company for the quarter ended June 30, 2015.

We further wish to inform that the Trading Window of the Company, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, has been closed and it shall remain closed till August 15, 2015, in view of board meeting for the aforesaid purpose.

Please take the above information on your record.

Thanking you,

Yours truly,
For RattanIndia Infrastructure Limited


R.K. Agarwal
Company Secretary



RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Ltd.)

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