

RattanIndia

August 3, 2019

RTNINFRA

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

Scrip Code- 534597

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001

Sub: Intimation of Board Meeting dated August 9, 2019.

Dear Sirs,

We wish to inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, a meeting of the Board of Directors of the Company will be held on Friday, August 9, 2019 *inter - alia* to consider and approve, the unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Please take the above information on your record.

Thanking You.

Yours Faithfully,
for **RattanIndia Infrastructure Limited**


R.K. Agarwal
Company Secretary



RattanIndia Infrastructure Limited

((Formerly Indiabulls Infrastructure and Power Limited)

Registered Office: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi-110016

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CIN: L40101DL2010PLC210263