

# RattanIndia

August 12, 2020

Scrip Code – 534597  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

RTNINFRA  
National Stock Exchange of India Limited  
“Exchange Plaza”, Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

**Sub.: Intimation regarding the business recommendations made by the committee constituted by the Board of Directors, for exploring new avenues of business.**

Dear Sirs,

This has reference to the earlier intimation dated July 21, 2020 whereby the Company had informed the Exchanges about the constitution of a two member committee by the Board of Directors (hereinafter referred to as the “Committee” and “Board”, for the sake of brevity) for the purpose or exploring new avenues of business.

Towards discharge of the responsibility entrusted to it, the Committee has been working to identify and evaluate the various available avenues and opportunities for business in pursuance of which it has:

- (a) suggested to the Board that the thrust should on getting into business sectors which are light on debt or preferably do not need any debt. Any debt heavy business should be avoided.
- (b) recommended to explore business opportunities in new age technologies including fin-techs.

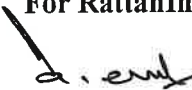
Committee will continue its work further to analyse specific opportunities.

You are requested to take the intimation on your records.

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

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: [www.rattanindia.com/ril](http://www.rattanindia.com/ril)

CIN: L40101DL2010PLC210263