

RELIANCE Infrastructure

Anil Dhirubhai Ambani Group



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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Reliance Infrastructure Limited
Reliance Energy Centre
Santa Cruz (E)
Mumbai 400 055, India

Tel: +91 22 3009 9999
Fax: +91 22 3009 9775
www.rinfra.com

April 22, 2010

Mr Paul M Dudek
Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
100 F Street, NE
Washington, DC 20549
USA

Exemption No: 82-35008

SUPL

Dear Mr. Dudek,

We refer to your letter granting exemption under Rule 12g3-2(b) of the Securities Act, 1934 and wish to inform you that we have submitted following letters to the Stock Exchanges in India as per requirements under the Listing Agreement executed with them.

Sr. No.	Particulars
1.	Letters dated April 22, 2010 intimating the date of Board meeting to consider and approve the Unaudited Financial Results of the Company for the year ended March 31, 2010.

Copies of the above letters are enclosed herewith for information and records.

Yours faithfully
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary

Encl: As above

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April 22, 2010

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Telephone: 22722375/2272 2039/2272 3121
Fax : 2272 2037/39/41/3121/3719
BSE Scrip Code : 500390

The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Telephone: 26598235/26598236
Fax : 2659 8237/38
NSE Symbol : RELINFRA

Dear Sirs,

Sub: Board meeting to consider the unaudited financial results

Further to our letter dated April 21, 2010, kindly note that the board meeting to consider the unaudited financial results for the quarter and year ended March 31, 2010 has been postponed and will now be held on **Friday, May 14, 2010**.

Kindly bring the above to the notice of your members.

Yours faithfully
For Reliance Infrastructure Limited


Ramesh Shenoy
Company Secretary

RELIANCE Infrastructure

And Other Related Companies

Reliance Infrastructure Limited
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Santa Cruz (E)
Mumbai 400 055, India

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April 22, 2010

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Ramesh Shenoy
Company Secretary