

RattanIndia

Scrip code- 534597

May 8, 2015

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001**

Sub: Intimation of Board Meeting of RattanIndia Infrastructure Limited, inter alia for consideration and approval of the Audited Financial Results of the Company, for the financial year ended March 31, 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 Saturday, May 16, 2015, inter alia to consider and approve, the Audited Financial Results of the Company for the financial year ended March 31, 2015.

We further wish to inform that the Trading Window of the Company, in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992, has been closed and it shall remain closed till May 18, 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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