

# RattanIndia

May 19, 2016

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 of RattanIndia Infrastructure Limited (the Company, formerly known as Indiabulls Infrastructure and Power Limited), *inter - alia* for consideration and approval of the audited Financial Results of the Company, for the quarter and financial year ended March 31, 2016 and closure of Trading Window.

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 Wednesday, May 25, 2016, *inter - alia* to consider and approve, the audited Financial Results of the Company for the quarter and financial year ended March 31, 2016.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has been closed and it shall be opened 48 hours after the results have been communicated to the Exchanges.

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 Ltd.)

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

Tel: +91 11 66612666 Fax: +91 11 66612777

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

CIN: L40101DL2010PLC210263

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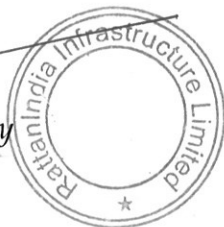
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Luxembourg Stock Exchange,  
Luxembourg

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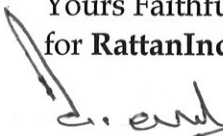
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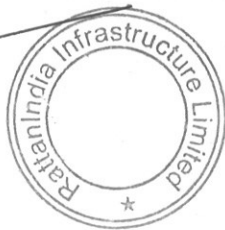
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