

RattanIndia

October 30, 2020

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") *inter - alia* for consideration and approval of the unaudited (Standalone and Consolidated) Financial Results of the Company, for the quarter and half year ended September 30, 2020.

Dear Sirs,

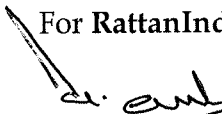
We wish to inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, November 5, 2020, *inter - alia* to consider and approve, the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2020.

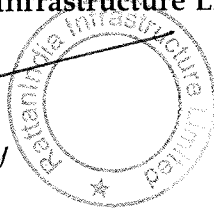
Please take the above information on your record.

Thanking You.

Yours Faithfully,

For RattanIndia Infrastructure Limited


R.K. Agarwal
Company Secretary



RattanIndia Infrastructure Limited

CIN: L74110DL2010PLC210263

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

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