

June 23, 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 *inter - alia* for consideration and approval of the audited (Standalone and Consolidated) Financial Results of the Company, for the quarter and financial year ended March 31, 2020.

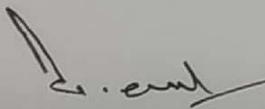
Dear Sirs,

We wish to inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing no. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, that, a meeting of the Board of Directors of the Company will be held on Friday, June 26, 2020, *inter - alia* to consider and approve, the audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 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

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CIN: L40101DL2010PLC210263