

## public notice

NOTICE is hereby given that a meeting of the Board of Directors of Reliance Infrastructure Limited will be held on Saturday, July 26, 2008, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2008.

Date: July 15, 2008

Place: Mumbai

For Reliance Infrastructure Limited

Ramesh Shenoy  
Company Secretary

Registered Office:  
Reliance Infrastructure Limited  
Reliance Energy Centre  
Santa Cruz (E)  
Mumbai 400 055

**RELIANCE** Infrastructure  
Anil Dhirubhai Ambani Group