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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Reliance Infrastructure Limited
Reliance Energy Centre
Santa Cruz (E)
Mumbai 400 055, India

Tel: +91 22 3009 9999
Fax: +91 22 3009 9775
www.rinfra.com

July 15, 2008

Exemption No : 82-35008

Mr. Paul M. Dudek
Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
100 F Street, NE
Washington, DC 20549
USA

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JUL 25 2008
THOMSON REUTERS

Dear Mr. Dudek

Sub: Disclosures made to Indian Stock Exchanges

We refer to your letter granting exemption under Rule 12g3-2(b) of the Securities Act, 1934 and wish to inform you that we have submitted following letters to the Stock Exchanges in India as per requirements under the Listing Agreement executed with them.

Sr.No.

Particulars

1. Letters dated July 15, 2008 convening the Board Meeting of the company on July 26, 2008, to consider, inter alia the unaudited financial results of the company for the quarter ended June 30, 2008.

Copies of the above letters are enclosed herewith for information and records.

For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary

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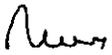
The Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Telephone: 22722375/2272 2039/2272 3121
Fax : 2272 2037/39/41/3121/3719
BSE Scrip Code : 500390

Dear Sirs,

Sub: Un-audited Financial Results for the quarter ended June 30, 2008

In terms of Clause 41 of the Listing Agreement entered into with Stock Exchanges, we hereby *notify that a meeting of the Board of Directors of the Company is scheduled to 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.*

Yours faithfully
For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary

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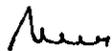
The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Telephone: 26598235/26598236
Fax : 2659 8237/38
NSE Symbol : REL

Dear Sirs,

Sub: Un-audited Financial Results for the quarter ended June 30, 2008

In terms of Clause 41 of the Listing Agreement entered into with Stock Exchanges, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to 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.

Yours faithfully
For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary

END