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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



October 14, 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

**SUPL**

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 October 14, 2008, convening meeting of board of directors of the company to approve the unaudited financial results of the company for the quarter ended September 30, 208

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

For Reliance Infrastructure Limited

  
Ramesh Shenoy  
Company Secretary

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**THOMSON REUTERS**



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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 September 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 Wednesday, October 22, 2008, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2008.

Yours faithfully  
For Reliance Infrastructure Limited



Ramesh Shenoy  
Company Secretary

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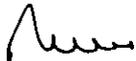
The Asst Vice President  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
Telephone: 26598235/26598236  
Fax: 2659 8237/38  
**NSE Symbol: REL**

Dear Sirs,

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

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Yours faithfully  
For Reliance Infrastructure Limited



Ramesh Shenoy  
Company Secretary

**END**