

Reliance Communications Limited Dhirubhai Ambani Knowledge City Navi Mumbai - 400 710, India

The Manager

Bandra (East)

Mumbai 400 051

National Stock Exchange of India Ltd.

Exchange Plaza, C/1, Block G

Bandra - Kurla Complex,

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January 16, 2020

The General Manager **Corporate Relationship Department BSE Limited**

Phiroze Jeejeebhov Towers Dalal Street, Fort, Mumbai 400 001

Fax No.: 2272 2037/39/41/61/3121/3719

BSE Scrip Code: 532712 **NSE Symbol: RCOM**

Sub.: Notice of meeting of Committee of Creditors (CoC) scheduled to be held on

Friday, January 17, 2020.

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the 17th meeting of Committee of Creditors of Reliance Communications Limited is scheduled to be convened on Friday, January 17th, 2020.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Reliance Communications Limited

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Rakesh Gupta **Company Secretary**

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016, vide order of the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"), dated May 15, 2018. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anish Niranjan Nanavaty, appointed by the Hon'ble NCLT vide order dated June 21, 2019, which was published on the website of the NCLT on June 28, 2019.)