

Reliance Communications Limited

Dhirubhai Ambani Knowledge City Navi Mumbai - 400 710

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23rd July, 2013

The General Manager Corporate Relationship Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001

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

BSE Scrip Code: 532712

The Manager National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G Bandra - Kurla Complex, Bandra (East) Mumbai 400 051

Fax No.: 2659 8237 / 38/ 8347/8348/

66418124/25/26 **NSE Symbol: RCOM**

Dear Sir,

Sub: Unaudited Financial Results for the quarter ended 30th June, 2013.

In terms of Clause 41 of the Listing Agreement entered with the Stock Exchanges, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 1st August, 2013, interalia, to consider and approve the unaudited Financial Results for the quarter ended 30th June 2013.

Kindly inform your members accordingly.

Thanking you.

Yours faithfully,

For Reliance Communications Limited

Prakash Shenoy Company Secretary