

Reliance Communications Limited

The Manager

Mumbai 400 051

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www.rcom.co.in

National Stock Exchange of India Ltd.

Bandra - Kurla Complex, Bandra (East)

Exchange Plaza, C/1, Block G

Fax No.: 2659 8237 / 38/8347/48 /

66418124/25/26

April 23, 2020

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 NSE Symbol: RCOM

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

Friday, April 24, 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 20th meeting of Committee of Creditors of Reliance Communications Limited is scheduled to be convened on Friday, April 24, 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. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjan Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).