

**Reliance Communications Limited**

Registered Office:  
H Block, 1st Floor,  
Dhirubhai Ambani Knowledge City,  
Navi Mumbai 400 710.

Tel: +91 22 3038 6286

Fax: +91 22 3037 6622

[www.rcom.co.in](http://www.rcom.co.in)

23<sup>rd</sup> October, 2008

The General Manager  
Corporate Relationship Department  
The Bombay Stock Exchange 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  
**NSE Symbol: RCOM**

Dear Sir,

**Sub: Unaudited financial Results for the quarter and half year ended 30<sup>th</sup> September, 2008.**

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 Friday, the 31<sup>st</sup> October, 2008, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2008.

Kindly inform your members accordingly.

Thanking you.

Yours faithfully,  
**For Reliance Communications Limited**

**Sd/-**  
Hasit Shukla  
Company Secretary