

Reliance Communications Limited
Regd. Office: - H Block, 1st Floor,
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710

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Fax: +91 022 30376622
www.reliancecommunications.co.in

April 21, 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: **Audited financial Results for the Year ended 31st March, 2008 and recommend payment of Dividend.**

In terms of Clause 41 of the Listing Agreement entered with the Stock Exchanges, we hereby wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th April, 2008, inter alia, to consider and approve the Audited Financial Results for the Year ended 31st March, 2008 and recommend payment of dividend, if any.

Kindly inform your members accordingly.

Yours faithfully
For Reliance Communications Limited

Sd/-
Hasit Shukla
Company Secretary