

Reliance Communications Limited
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710.

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www.rcom.co.in

July 23, 2009

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: (1) **Unaudited financial Results for the quarter ended 30th June, 2009.**
(2) **Declaration of interim dividend for the year 2008-09.**

In terms of Clause 41 and 19 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 31st July, 2009, inter alia, to consider and approve:

- (1) Unaudited Financial Results of the Company for the quarter ended 30th June, 2009
- (2) Declaration of interim dividend for the year 2008-09.

Kindly inform your members accordingly.

Yours faithfully
For Reliance Communications Limited

Sd/-
Hasit Shukla
President and Company Secretary