

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

Tel : +91 022 30386286

Fax: +91 022 30376622

www.rcom.co.in

July 31, 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: Audited financial Results for the year ended 31st March, 2009.

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 Saturday, the 8th August, 2009, inter alia, to consider and approve the audited financial results of the Company for the year ended 31st March, 2009.

Kindly inform your members accordingly.

Yours faithfully
For Reliance Communications Limited

Sd/-
Hasit Shukla
President and Company Secretary