

August 24, 2018

To,
The General Manager
BSE 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/ 8347/ 8348/
66418124/25/26
NSE Symbol: RCOM

Dear Sir(s),

Sub.: Notice of Annual General Meeting and Book Closure

Pursuant to Regulation 42 and all other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that:

- (1) the 14th Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, September 18, 2018**.
- (2) the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 15, 2018 to Tuesday, September 18, 2018** (both days inclusive) for the purpose of Annual General Meeting. A duly completed Form being intimation of the Book Closure is enclosed herewith for your information and record.

Further, as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing facility to the members to cast their votes by electronic means on all the resolutions set forth in the Notice for 14th AGM.

Kindly take the same on record and display the disclosure on your website.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**


Prakash Shenoy
Company Secretary



Encl.: As Above.

Copy to : a. National Securities Depository Limited, Mumbai;
b. Central Depository Services (India) Limited, Mumbai; and
c. Karvy Computershare Private Limited, Hyderabad.

RELIANCE

Reliance Communications Limited
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710, India

Tel: +91 22 3037 3333
+91 22 3038 6286
Fax: +91 22 3037 6622
www.rcom.co.in

Name of the Company: **Reliance Communications Limited**

Code / Symbol	Type of Security & paid-up value	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
532712 * RCOM **	Equity Shares Rs. 5 paid-up	Saturday September 15, 2018	Tuesday, September 18, 2018	N. A.	For the purpose Annual General Meeting (AGM).

* As per BSE Limited

** As per National Stock Exchange of India Limited

For Reliance Communications Limited


Prakash Shenoy
Company Secretary



August 24, 2018