



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

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November 11, 2019

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 2272 2037/39/41/61/3121/3719

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

BSE Scrip Code: 532712

NSE Symbol: RCOM

Sub: Postponement of the Meeting of Directors of Reliance Communications Limited ("Company") scheduled to be held on November 12, 2019

In continuation of our earlier letter dated November 05, 2019, we wish to inform you that on the basis of intimations received from the concerned directors citing various personal reasons for inability to attend the meeting, requisite quorum as required under Section 174 of the Companies Act, 2013, would not be possible to be achieved to conduct the meeting scheduled to be held on November 12, 2019.

As per Regulation 29(1) and (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR**"), a listed entity is required to give prior intimation to stock exchange about the meeting of the board of directors in which financial results viz. quarterly, half yearly, or annual, as the case may be, are considered; and such intimation is required to be provided at least five days in advance (excluding the date of the intimation and date of the meeting). Further, as per Regulation 33(3)(a) of the LODR, the listed entity is required to submit quarterly and year-to-date standalone financial results to the stock exchange within forty-five days of end of each quarter, other than the last quarter.

On account of the absence of quorum in the upcoming meeting, the Company, in spite of its best efforts, shall not be in a position to comply with the aforesaid provisions of the LODR. As your good self would appreciate, the Company is currently undergoing corporate insolvency resolution process ("**CIRP**") pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 and the rules and regulations framed thereunder. The powers of the board of directors stand suspended during the CIRP and are being exercised by the resolution professional of the Company. However, in order to ensure compliances with the applicable laws, the meeting of the directors had been convened in good faith.

Further, on account of the ongoing CIRP, the Company continues to face several financial and operational hardships.

Having regard to the current circumstances of the Company, we request you not to impose any fines, liabilities or damages or initiate any coercive action against the Company, its officials or the resolution professional on account of any non-compliance or delay in compliance. We further request you to pardon and waive the delay in completion of the compliances, which is on account of reasons beyond the control of the Company.

Registered Office:

Reliance Communications Limited. H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710
CIN No.: L45309MH2004PLC147531



In light of the aforesaid, the meeting of directors, which was scheduled to be held on Tuesday, November 12, 2019, *inter alia*, to consider and approve the unaudited financial results (stand-alone and Consolidated) for the quarter and half year ended September 30, 2019, has been postponed and will be held on November 15, 2019.

It is hereby further informed that as per the circulars issued by the stock exchange(s) and as per the Company's Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company shall remain closed from October 1, 2019 to November 17, 2019 (both days inclusive).

We once again affirm our commitment to ensure requisite compliances in accordance with the applicable laws.

Please take the above on record.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**

A handwritten signature in blue ink that reads "Rakesh Gupta".

Rakesh Gupta
Company Secretary

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016, vide order of the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"), dated May 15, 2018. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anish Niranjana Nanavaty, appointed by the Hon'ble NCLT vide order dated June 21, 2019, which was published on the website of the NCLT on June 28, 2019.)