

August 7, 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.: Notice of meeting of Committee of Creditors (CoC) scheduled to be held on Wednesday, August 7, 2019.**

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the 4<sup>th</sup> meeting of Committee of Creditors of Reliance Communications Limited is scheduled to be convened on August 7, 2019.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,  
For **Reliance Communications Limited**



**Rakesh Gupta**  
**Company Secretary**



*(Reliance Communications Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anish Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated 21<sup>st</sup> June, 2019)*