

May 21, 2022

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 532712

The Asst Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Symbol: RCOM

Dear Sir(s),

Sub: Audited Financial Results for the quarter and financial year ended on March 31, 2022

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the uniform Listing Agreement entered into by Reliance Communications Limited ("Company") with the stock exchanges, it is hereby informed that a meeting of the directors of the Company shall be held on Saturday, 28th May, 2022, for the consideration and confirmation of the audited financial results (both standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2022.

It may be noted that the Resolution Professional of the Company shall be relying solely upon the representations, clarifications and explanations provided by the directors and key managerial personnel of the Company, and shall not be carrying out any further independent verification for taking on record the audited financial results (both stand-alone and consolidated) of the Company for the quarter and financial year ended March 31, 2022.

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 April 1st, 2022 to May 30, 2022 (both days inclusive).

This is for your information and records.

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. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjana Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).

Registered Office:

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