

September 18, 2013

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 533143

✓ The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: RBN

Dear Sirs,

Sub: Meeting of the Board of Directors - proposal for voluntary delisting of equity shares of the Company

Further to our letter dated September 16, 2013 we intimate as under:

We wish to inform you that, the Board of Directors of the Company at its meeting held today, i.e., September 18, 2013, considered the proposal made by Reliance Share and Stock Brokers Private Limited, Reliance Capital Limited and Reliance Land Private Limited ("**Promoter Group Entities**") to make a voluntary delisting offer (the "**Proposed Delisting Offer**") to all the public shareholders of the Company in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended (the "SEBI Delisting Regulations")

The Board of Directors has granted its approval to the Proposed Delisting Offer and intends to seek the approval of shareholders of the Company through postal ballot in terms of the SEBI Delisting Regulations.

This should also be treated as intimation under Clause 22 and 36 of the Listing Agreement.

Thanking you,

Yours faithfully,
For Reliance Broadcast Network Limited,


Gururaja Rao
Company Secretary & Manager

