

Ref: SE/BOD/01/2017-18  
May 19, 2017

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**

Dear Sir,

**Sub. :- Audited financial results for the quarter and year ended March 31, 2017.**

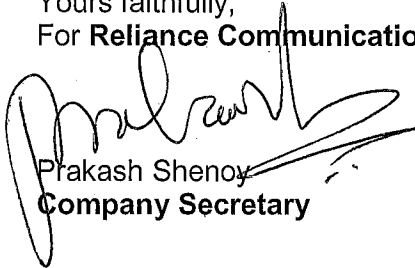
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, **May 27, 2017**, *inter alia*, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2017.

Pursuant to the "Reliance Communications Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (Code), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the Code, from the close of business hours of **May 19, 2017** to close of business hours of **May 29, 2017**.

Please take the above on record and inform the members accordingly.

Thanking you.

Yours faithfully,  
For **Reliance Communications Limited**

  
Prakash Shenoy  
Company Secretary

