

January 24, 2014

The Manager

DCS - CRD

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street, Fort,

Mumbai- 400 001

Fax No.: 22722037/39/41/61/3121/3719

BSE Scrip Code: 532399

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: RELMEDIA

Dear Sirs,

Sub.: Unaudited financial results for the quarter ended December 31, 2013

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, February 1, 2014, to consider and approve, *inter-alia*, the unaudited financial results of the Company for the quarter ended December 31, 2013.

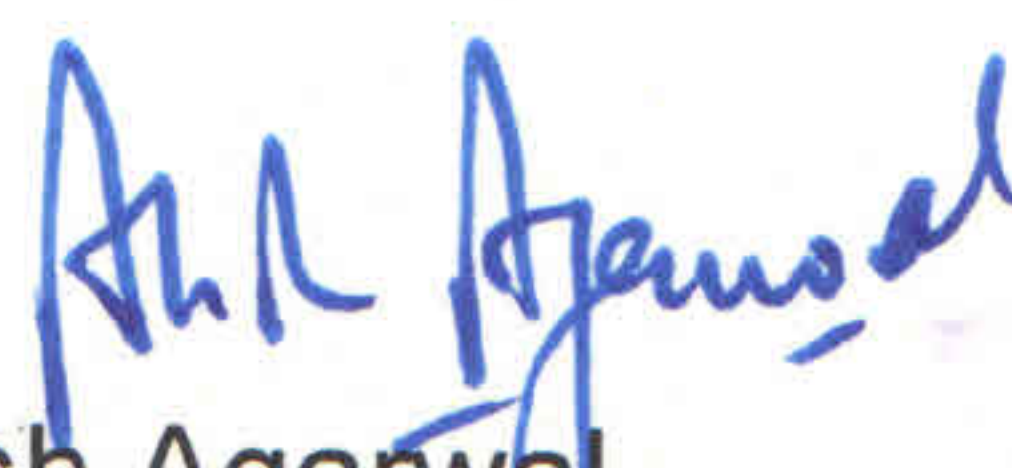
Pursuant to the "Reliance MediaWorks Limited - Code of Conduct for Prevention of Insider Trading", the Trading Window for dealing in the securities of the Company shall remain closed from the start of business hours of January 24, 2014 to closure of business hours of February 2, 2014.

We request you to inform your members accordingly.

Thanking you,

Yours faithfully,

For **Reliance MediaWorks Limited**


Ashish Agarwal
Company Secretary