

December 3, 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: 532399

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

Dear Sirs,

Sub: Notice of Book Closure and Annual General Meeting

Pursuant to Clause 16 of the Listing Agreement entered into with the Stock Exchanges, we wish to inform you that:

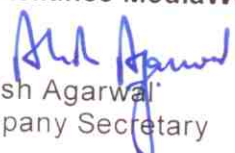
- (1) the 26th Annual General Meeting of the Members of the Company will be held on Tuesday, December 24, 2013; and
- (2) the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, December 14, 2013 to Tuesday, December 24, 2013** (both days inclusive) for the purpose of Annual General Meeting.

A duly completed Form being intimation of the Book Closure is enclosed herewith for your information and record.

You are requested to kindly take the same on record and inform your members accordingly.

Thanking you,

Yours faithfully,
For **Reliance MediaWorks Limited**


Ashish Agarwal
Company Secretary

Encl. :- As above.

1. The Secretary - National Securities Depository Limited
2. The Secretary - Central Depository Services (India) Limited
3. Link Intime India Private Limited, Mumbai.

Name of the Company: **Reliance MediaWorks Limited**

Security Code	Type of Security & paid up value	Book Closure		Record Date	Purpose
		From	To		
RELMEDIA * 532399**	Equity Shares Rs. 5/- paid-up	From Saturday December 14, 2013 To Tuesday, December 24, 2013 (both the days inclusive)		N. A.	For the purpose of Annual General Meeting.

* As per National Stock Exchange of India Limited

** As per BSE Limited

For Reliance MediaWorks Limited


Ashish Agarwal
Company Secretary

Date :- December 3, 2013