



Reliance Communications Limited

Dhirubhai Ambani Knowledge City
Navi Mumbai - 400 710

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Fax: +91 22 303 76622
www.rcom.co.in

6th August, 2015

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/ 8347/8348/
66418124/ 25/ 26

BSE Scrip Code: 532712

NSE Symbol: RCOM

Dear Sir,

Sub: Unaudited financial Results for the quarter ended 30th June, 2015.

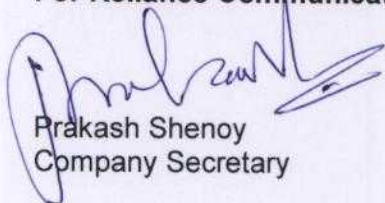
In terms of Clause 41 of the Listing Agreement entered with the Stock Exchanges, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14th August, 2015, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

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Communications Limited - Code of conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (Code), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, Designated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 closure of business hours of August 6, 2015 to closure of business hours of August 16, 2015.

Kindly inform your members accordingly.

Thanking you.

Yours faithfully,
For Reliance Communications Limited



Prakash Shenoy
Company Secretary