

Ref: SE/BOD/04/2015-16
January 14, 2016

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. :- Unaudited financial results for the quarter and nine months ended December 31, 2015.

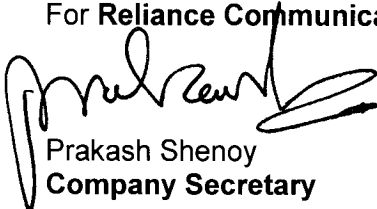
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, January 22, 2016, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 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Communications Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (Code), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated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 close of business hours of January 14, 2016 to close of business hours of January 24, 2016.

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

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**



Prakash Shenoy
Company Secretary