



**Reliance Communications Limited**  
Dhirubhai Ambani Knowledge City  
Navi Mumbai - 400 710

Tel: +91 22 303 86286  
Fax: +91 22 303 76622  
www.rcom.co.in

24<sup>th</sup> April, 2014

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

**BSE Scrip Code: 532712**

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  
**NSE Symbol: RCOM**

Dear Sir,

**Sub: Audited financial Results for the quarter and year ended 31<sup>st</sup> March, 2014.**

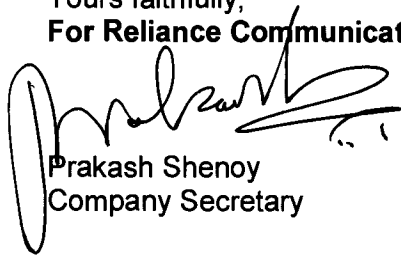
In terms of Clause 41 of the Listing Agreement entered with the Stock Exchanges, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 2<sup>nd</sup> May, 2014, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2014.

Pursuant to the "Reliance Communications Limited - Code of conduct for prevention of Insider Trading", the Trading Window for dealing in the securities of the Company shall remain closed for the directors and other employees covered under the Code from the closure of business hours of April 24, 2014 to closure of business hours of May 3, 2014.

Kindly inform your members accordingly.

Thanking you.

Yours faithfully,  
**For Reliance Communications Limited**



Prakash Shenoy  
Company Secretary

c.c: The Secretary,  
National Securities Depository Limited  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013  
(Fax Nos. 24972993 / 6351)

The Secretary,  
Central Depository Services (India) Limited  
28<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 023.  
(Fax No. 2272 3199)