

RELIANCE

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

5th February, 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 and nine months ended 31st December, 2014.

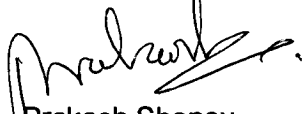
In terms of Clause 41 of the Listing Agreement entered with the Stock Exchanges, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 13th February, 2015, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 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 5th February, 2015 to closure of business hours of 14th February, 2015.

Kindly inform your members accordingly.

Thanking you.

Yours faithfully,
For Reliance Communications Limited



Prakash Shenoy
Company Secretary