

Reliance Communications Limited
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710.

Tel : +91 022 30386286
Fax: +91 022 30376622
www.rcom.co.in

24th July, 2009

The General Manager
Corporate Relationship Department
Bombay Stock Exchange 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
NSE Symbol: RCOM

Dear Sir,

Sub: Notice of Record Date

Pursuant to Clause 16 of the Listing Agreement entered into with the Stock Exchanges, we enclose herewith a duly completed format being intimation of the Record Date fixed on Wednesday, the 5th August, 2009 for the purpose to determine the entitlements of the shareholders for the Interim dividend, if declared at the meeting of the Board of Directors to be held on 31st July, 2009.

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

Thanking you.

Yours faithfully,
For Reliance Communications Limited

Sd/-
Hasit Shukla
President and Company Secretary

Encl. :- As above

Copy to: National Securities Depository Limited - Fax 022 24972993/24976351
Central Depository Services (India) Limited - Fax 022 22723199/ 22722072

Reliance Communications Limited
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710.

Tel : +91 022 30386286

Fax: +91 022 30376622

www.rcom.co.in

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

Security Code*	Type of Security & paid up value	Book Closure		Record Date	Purpose
		From	To		
RCOM* 532712**	Equity Shares Rs. 5 paid-up	N. A.		Wednesday, 05-08-2009	To determine entitlement of shareholders for payment of Interim dividend for the year 2008-09, if declared by the Board of Directors of the Company.

* As per the National Stock Exchange of India Limited

** As per the Bombay Stock Exchange Limited

For Reliance Communications Limited

Date: 24.07.2009

Sd/
Hasit Shukla
President and Company Secretary