

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

Tel : +91 022 30386286  
Fax: +91 022 30376622  
[www.rcom.co.in](http://www.rcom.co.in)

April 21, 2009

The General Manager  
Corporate Relationship Department  
The 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: Unaudited financial Results for the quarter and year ended 31<sup>st</sup> March, 2009.**

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 Thursday, the 30<sup>th</sup> April, 2009, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2009.

Kindly inform your members accordingly.

Yours faithfully  
**For Reliance Communications Limited**

Sd/-  
Hasit Shukla  
President and Company Secretary