

**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

August 7, 2012

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: Notice of Book Closure and Annual General Meeting.**

Pursuant to Clause 16 of the Listing Agreement entered into with the Stock Exchanges, we wish to inform you that:

- (1) the 8<sup>th</sup> Annual General Meeting of the members of the Company will be held on Tuesday, September 4, 2012.
- (2) the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, August 25, 2012 to Tuesday, September 4, 2012** (both the days inclusive) for the purpose of Annual General Meeting and payment of dividend, if approved at the ensuing 8<sup>th</sup> Annual General Meeting of the members of the Company.

A duly completed form being intimation of the Book Closure is enclosed herewith for your information and record.

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

Thanking you.

Yours faithfully,

**For Reliance Communications Limited**

Sd/-

Prakash Shenoy  
Company Secretary

Encl. :- As above.

**Copy to:** National Securities Depository Limited - Fax 022 24972993/ 24976351  
Central Depository Services (India) Limited Fax 022 22723199/ 22722072  
Karvy Computershare Private Limited, Hyderabad.



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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	Saturday August 25, 2012	<b>To</b> Tuesday, September 4, 2012 (both the days inclusive)	N. A.	To determine the entitlement, if any, for payment of dividend for the financial year ended March 31, 2012 and for the purpose of Annual General Meeting.

\* As per National Stock Exchange of India Limited

\*\* As per BSE Limited

**For Reliance Communications Limited**

Date :- 7.08.2012

Sd/-  
Prakash Shenoy  
Company Secretary