



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

30th January, 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

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, 2013.

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, 7th February, 2014, interalia, to consider and approve the unaudited Financial Results for the quarter and nine months ended 31st December, 2013.

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 January 30, 2014 to closure of business hours of February 8, 2014.

Kindly inform your members accordingly.

Thanking you.

Yours faithfully,
For Reliance Communications Limited

Sd/-
Prakash Shenoy
Company Secretary