

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the directors of Reliance Communications Limited ("**Company**") shall be held on February 14, 2020, for the consideration and confirmation of the unaudited financial results (both stand-alone and consolidated) of the Company for the quarter and nine months ended as on December 31, 2019, for the financial year 2019-20.

It may be noted that the resolution professional of the Company shall be relying solely upon the representations, clarifications and explanations provided by the directors and key managerial personnel of the Company, and shall not be carrying out any further independent verification for taking on record the unaudited financial results (both stand-alone and consolidated) of the Company for the quarter and nine months ended as on December 31, 2019, for the financial year 2019-20.

The intimation regarding the holding of the meeting of the directors of the Company is also available on the website of the Company, BSE Limited and National Stock Exchange of India Limited at www.rcom.co.in, www.bseindia.com and www.nseindia.com respectively.

For **Reliance Communications Limited**
(Company under Corporate Insolvency Resolution Process)

Sd/-

Rakesh Gupta

Company Secretary

Registered Office:

Reliance Communications Limited

H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai – 400 710

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Website: www.rcom.co.in, CIN: - L45309MH2004PLC147531

Place: Navi Mumbai

Dated: February 7, 2020