

Reliance Communications Limited Dhirubhai Ambani Knowledge City Navi Mumbai - 400 710, India Tel : +91 022 3038 6286 Fax: +91 022 3037 6622 www.rcom.co.in

July 20, 2020

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 / 38/8347/48 / 66418124/25/26

NSE Symbol: RCOM

Dear Sir,

Sub: Notice of meeting of Committee of Creditors (CoC) scheduled to be held on Monday, July 20, 2020

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR**") and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the 22nd meeting of Committee of Creditors of Reliance Communications Limited is scheduled to be convened on Monday, July 20, 2020.

You are requested to take the above information on record.

Thanking you.

Yours faithfully, For **Reliance Communications Limited**

POLLESAP Grupta

Rakesh Gupta Company Secretary

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjan Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was June 28, 2019).