

Reliance Communications Limited Dhirubhai Ambani Knowledge City Navi Mumbai - 400 710, India

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May 29, 2019

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

Ref. No.: IRP/RCL/2019-20/093

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

Sub.: Notice of meeting of Committee of Creditors (CoC) scheduled to be held on Thursday, May 30, 2019.

Dear Sir(s),

Pursuant to Regulation 30 of 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 LODR, we wish to inform you that a meeting of Committee of Creditors will be held on 30th May, 2019.

You are requested to take the above information on record.

Thanking you.

Yours faithfully. For Reliance Communications Limited

21-23 TV Industrial Estate 248-A, S K Ahire Marg, Worli Mumbai - 400030

Reg. No. IBBI/IPA-001/IP-P00711/2017-2018/11265

Pardeep Kumar Sethi Interim Resolution Professional



(Reliance Communications Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Pardeep Kumar Sethi, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated 18th May, 2018)

Registered Office: Reliance Communications Limited. H Black, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710 CIN No.: L45309MH2004PLC147531