

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

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November 05, 2022

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 532712

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

**NSE Symbol: RCOM** 

The Asst Vice President

**National Stock Exchange of India Limited** 

**Listing Department** 

Dear Sir/Madam,

Sub: Unaudited Financial Results for the quarter and half year ended on September 30, 2022

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the uniform Listing Agreement entered into by Reliance Communications Limited ("Company") with the stock exchanges, it is hereby informed that a meeting of the directors of the Company shall be held on Saturday, 12<sup>th</sup> November, 2022 for the consideration and confirmation of the unaudited financial results (both standalone and consolidated) of the Company for the quarter and half year ended September 30, 2022.

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 half year ended September 30, 2022.

It is hereby further informed that as per the circulars issued by the stock exchange(s) and as per the Company's Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company shall remain closed from October 1<sup>st</sup>, 2022 to November 14<sup>th</sup>, 2022 (both days inclusive).

This is for your information and records.

Thanking you.

Yours faithfully,

For Reliance Communications Limited

## 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 on June 28, 2019).