

January 23, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 532712

National Stock Exchange of India Limited

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

NSE Scrip Symbol: RCOM

Dear Sir(s),

Sub.: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 23rd January, 2019, has adopted a revised "Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

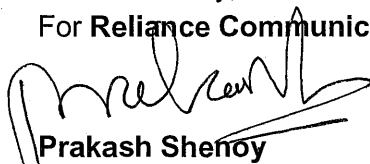
The Revised Code is effective from April 1, 2019 and shall be made available on the Company's website at www.rcom.co.in.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Reliance Communications Limited**


Prakash Shenoy
Company Secretary

