



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

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August 3, 2019

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 532712

The Asst Vice President
Listing Department
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.: Unaudited Financial Results for the first quarter June 30, 2019 of FY 2019-20.

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**" or "**Corporate Debtor**") with the Stock Exchanges, we wish to inform that a meeting of the directors of Reliance Communications Limited ("**Company**") will be held on August 9, 2019 for the consideration and confirmation on the unaudited financial results (both stand-alone and consolidated) of the Company for the first quarter ended June 30, 2019 of 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 of the unaudited financial results (both stand-alone and consolidated) of the Company for the first quarter ended June 30, 2019 of the financial year 2019-20.

As informed earlier vide our letter dated July 1, 2019 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 July 1, 2019 to August 11, 2019 (both days inclusive). The trading window shall re-open on August 12, 2019.

We request you to inform your members accordingly.

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. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anish Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated 21st June, 2019)

Registered Office:

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