



**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

November 10, 2023

**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 Symbol: RCOM**

Dear Sir/Madam,

**Sub: Adjournment of Board Meeting of the Company**

In continuation of our earlier letter dated 03<sup>rd</sup> November, 2023, intimating about Meeting of Directors of RCOM scheduled to be held today i.e. on 10<sup>th</sup> November, 2023 to consider the Unaudited Financial Statements and Limited Review Report of the company (for the quarter and half year ended September 30, 2023), this is to inform you that the said meeting of directors is adjourned for Saturday, 11<sup>th</sup> November 2023.

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 Niranjana 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).*

**Registered Office:**

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