



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

June 27, 2020

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

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 / 38/8347/48 /
66418124/25/26

BSE Scrip Code: 532712

NSE Symbol: RCOM

Dear Sir,

Sub: Postponement of meeting of directors of the Company for consideration and confirmation of the Audited Financial Results for the quarter and financial year ended on March 31, 2020

This is with reference to the letter dated June 23, 2020 shared by Reliance Communications Limited ("**Company**") intimating your good offices that a meeting of the directors of the Company shall be held on Monday June 29, 2020, *inter alia* for the consideration and confirmation of the Audited Financial Results (both stand-alone and consolidated) of the Company for the quarter and financial year ended on March 31, 2020.

Subsequent to the aforesaid intimation, the Securities and Exchange Board of India *vide* circular number SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 acknowledged the difficulties faced by companies on account of the CoVID-19 pandemic and extended the timeline for submission of financial results under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by a month, to July 31, 2020, for the quarter and the year ending March 31, 2020 ("**Extension Notification**").

Due to practical/logistical challenges in light of the CoVID-19 pandemic and in light of the issuance of the Extension Notification, the Company is postponing the meeting of the directors of the Company earlier scheduled to be held on Monday June 29, 2020 to a later date which shall be intimated to your good offices.

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