



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

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August 9, 2017

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

BSE Scrip Code: 532712

NSE Symbol: RCOM

Dear Sir,

Sub. :- Intimation of Board Meeting to consider issue of equity shares to the Lenders by way of conversion of loan.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting scheduled to be held on Saturday, the 12th August, 2017, the Board will also, inter alia, consider, review and approve the matters relating to the Scheme of Arrangement between the Company and Aircel Limited submitted to the National Company Law Tribunal, other deleveraging measures undertaken / to be undertaken by the Company, approving notice convening annual general meeting seeking shareholders' enabling approval for various items including conversion of debt into equity shares, if and when required, for issue of privately placed non convertible debentures/ other debt securities and update on the ongoing strategic debt restructuring scheme.

Kindly inform your members accordingly.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**

Prakash Shenoy
Company Secretary