



Reliance Communications Limited

Dhirubhai Ambani Knowledge City
Navi Mumbai - 400 710

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www.rcom.co.in

Ref: SE/BOD/02/2018-19

May 11, 2018

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. :- Postponement of the Board Meeting scheduled on 15th May 2018 to 19th May 2018 to approve Audited financial results for the quarter and year ended March 31, 2018.

Further to our letter dated 7th May 2018, we wish to inform you that due to unavoidable circumstances, the Meeting of the Board of Directors scheduled to be held on Tuesday, the 15th May 2018 is now rescheduled to Saturday, 19th May 2018 *inter alia*, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2018.

Pursuant to the "Reliance Communications Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (Code), the Trading Window for dealing in the securities of the Company shall continue to remain closed for the Directors, designated employees and connected persons covered under the Code, from the close of business hours of May 7, 2018 to close of business hours of May 21, 2018.

Please take the above on record and inform the members accordingly.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**

Prakash Shenoy
Company Secretary