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Exemption File No. 82 - 35005

22nd July, 2008

Mr. Paul M. Dudek
Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
100 F Street, NE
Washington, DC 20549
USA

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THOMSON REUTERS
SUPPL

Dear Mr. Dudek,

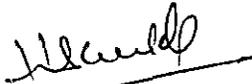
We refer to your letter granting exemption under Rule 12g3-2 (b) of the Securities Act, 1934 and wish to inform you that we have submitted a letter dated 22nd July, 2008 as per requirements of the Listing Agreement to the Stock Exchanges in India intimating the date of Board Meeting of the Company to be held on 31st July, 2008.

A Copy of the aforesaid letter is enclosed herewith for your information and record.

Kindly take the same on record.

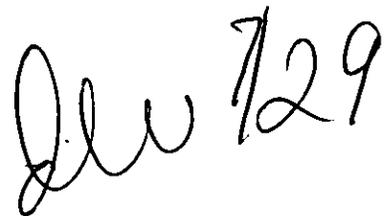
Thanking You.

Your Faithfully,
For **Reliance Communications Limited**


Hasit Shukla
Company Secretary

BS

Encl: As Above



Exemption File: 82 - 35005

22nd July, 2008

The General Manager
Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 2272 2037/39/41/61/3121/3719
BSE Scrip Code: 532712

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
NSE Symbol: RCOM

Dear Sir,

Sub: Unaudited financial Results for the quarter ended 30th June, 2008

In terms of Clause 41 of the Listing Agreement entered with the Stock Exchanges, we hereby wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 31st July, 2008, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2008.

Kindly inform your members accordingly.

Yours faithfully,
For Reliance Communications Limited



Hasit Shukla
Company Secretary

END