

January 21, 2010

The General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001

The Manger
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

BSE Scrip Code: 533143

NSE Scrip Symbol: RMEDIA

Dear Sir,

Subject: Board Meeting to consider and approve, *inter alia*, the unaudited financial results for the Quarter ended December 31, 2009

Pursuant to Clause 41(III) of the Listing Agreement with the Stock Exchanges, the Company hereby informs that a meeting of the Board of Directors of the Company will be held on Friday, January 29, 2010, to consider and approve, *inter alia*, the unaudited results of the Company for the quarter ended on December 31, 2009.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Reliance Media World Limited**

Gururaja Rao
Vice President Legal & Company Secretary