

August 23, 2011

✓ 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: 533143

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C/1, Block G
Bandra - Kurla Complex,
Bandra (East),
Mumbai 400 051.
Fax No.: 2659 8237 / 38
NSE Symbol: RBN

Dear Sir,

Sub: Notice of Book Closure

Pursuant to Clause 16 of the Listing Agreement entered into with the Stock Exchanges, we wish to inform you that:

- (1) the 7th Annual General Meeting of the members of the Company will be held on Thursday, September 29, 2011.
- (2) the Register of Members and Share Transfer Books will remain closed from **Wednesday, September 21, 2011 to Thursday, September 29, 2011** (both the days inclusive) for the purpose of Annual General Meeting.

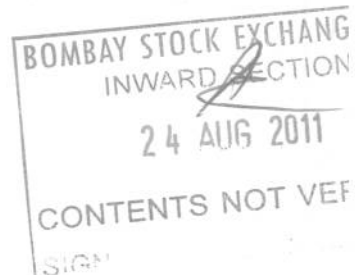
A duly completed form being intimation of the Book Closure is enclosed herewith for your information and record.

You are requested kindly to take the same on record and inform your members accordingly.

Thanking you,

Yours faithfully,
For Reliance Broadcast Network Limited
(formerly Reliance Media World Limited)


Gururaja Rao
Company Secretary & Manager



Encl.: As above.

Copy to: National Securities Depository Limited - Fax 022 24972993/ 24976351
Central Depository Services (India) Limited - Fax 022 22723199/ 22722072
Karvy Computershare Private Limited, Hyderabad.

Name of the Company: **Reliance Broadcast Network Limited (formerly Reliance Media World Limited)**

Security Code*	Type of Security & paid up value	Book Closure		Record Date	Purpose
		From	To		
RBN* 533143**	Equity Shares of Rs. 5/- each fully paid-up	Wednesday September 21, 2011	To Thursday, September 29, 2011 (both the days inclusive)	N. A.	For the purpose of Annual General Meeting

* As per National Stock Exchange

** As per Bombay Stock Exchange

Date:- 23.08.2011



For Reliance Broadcast Network Limited
(formerly Reliance Media World Limited)


Gururaja Rao
Company Secretary & Manager