

RELIANCE Media World

Anil Dhirubhai Ambani Group

Registered Office:
401, 4th floor, 'Infiniti',
Link Road, Oshiwara, Andheri (W),
Mumbai - 400 053

Tel.: +91 22 30689444
Fax: +91 22 39888927

May 20, 2010

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhai Towers
Dalal Street,
Mumbai- 400 001
Fax Nos. 22723121/2037/2039/2041/2061/3719

✓ **The Secretary**
The National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Fax Nos. 26598237/38
NSE Scrip id: RMEDIA

BSE Scrip Code: 533143

Dear Sirs,

Re: Board Meeting

In terms of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 28, 2010, to consider, *inter alia*, the audited financial results of the Company for the year ended March 31, 2010.

The decision of the Board of Directors will be furnished to you after conclusion of the meeting.

We request you to inform your members accordingly.

Thanking You,

Yours faithfully,

For **Reliance Media World Limited**



Gururaja Rao
Vice President Legal & Company Secretary

c.c: The Secretary
National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai- 400 013
(Fax Nos. 24972993 / 6351)

The Secretary
Central Depository Services (India) Limited
28th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 023
(Fax No. 22723199)