

August 9, 2010

The General Manager  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai- 400 001  
**BSE Scrip Code: 533143**

✓  
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no.C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai- 400 051

**NSE Scrip id: RMEDIA**

Dear Sirs,

**Sub.: Notice of Book Closure**

Pursuant to Clause 16 of the Listing Agreement, we enclose herewith a duly completed format intimating the dates of Book Closure being from Wednesday, August 25, 2010 to Tuesday, August 31, 2010 (both the days inclusive) for the purpose of Annual General Meeting.

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

Thanking You,

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



**Gururaja Rao**  
Vice President Legal & Company Secretary



CC: 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)

And To all recognized stock exchanges in India, Karvy Computershare Private Limited

<b>Name of the Company</b>	:	<b>RELIANCE BROADCAST NETWORK LIMITED (formerly Reliance Media World Limited)</b>
<b>Security Code</b>	:	BSE : 533143 NSE : RMEDIA
<b>Type of Securities and paid up value</b>	:	Equity Shares of Rs.5/- each fully paid up.
<b>Book Closure Date</b>	:	Wednesday, August 25, 2010 to Tuesday, August 31, 2010 (both days inclusive)
<b>Purpose</b>	:	For the purpose of Annual General Meeting of the Company for the Financial Year ended March 31, 2010.

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



**Gururaja Rao**  
Vice President Legal & Company Secretary

August 9, 2010