BIG™

Reliance Broadcast Network Limited
401, 4th floor, 'Infiniti', Link Road,
Oshiwara, Andheri (W), Mumbai- 400 053

Tel.: +91 22 3068 9444.
Fax: +91 22 3088 8927

May 5, 2011

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeeboy 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

BSE Scrip Code: 533143

NSE Scrip id: RBN

Dear Sirs,

Re: Change in financial year of Reliance Broadcast Network Limited

We wish to inform you that the Board of Directors of the Company has decided to close its books of account as on March 31, 2011 and accordingly to restrict the current financial year which commenced on October 1, 2010 to a period of six months ended March 31, 2011.

We wish to further inform that in terms of Clause 41 I) d) (ii) of the Listing Agreement, the Company shall be submitting the audited financial results for the Accounting Period i.e. October 1, 2010 to March 31, 2011 within the stipulated period of sixty days from the end of the financial year i.e. on or before May 30, 2011 and therefore, will not be publishing the unaudited Financial Results for the quarter ended 31st March, 2011.

We request you to inform your members accordingly.

Thanking You,

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

Gururaja Rao
Company Secretary & Manager

Reliance Broadcast Network Limited * Mumbai

92.7 BIG FM | BIG Live | BIG Street | BIG Digital | BIG CBS
RELIANCE Broadcast Network
Anil Dhirubhai Ambani Group