

October 21, 2010

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

BSE Scrip Code: 533143

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: RBN

Dear Sirs,

**Re: Change in accounting year of Reliance Broadcast Network Limited
Board Meeting to consider audited financial**

We wish to inform you that the Board of Directors of the Company has decided to close its books of account as on September 30, 2010 and accordingly to restrict the current financial year which commenced on April 01, 2010 to a period of six months ending on September 30, 2010.

We wish to further inform in terms of Clause 41 of the Listing Agreement, that a meeting of the Board of Directors of Reliance Broadcast Network Limited will be held on Saturday, October 30, 2010, to consider, *inter alia*, the audited financial results of the Company for the Accounting Period ended September 30, 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 Broadcast Network Limited**
(formerly known as Reliance Media World Limited)


Gururaja Rao
Vice President Legal & Company Secretary