

public notice

Notice is hereby given that a meeting of the Board of Directors of Reliance Energy Limited will be held on Wednesday, October 17, 2007 inter alia, to consider and approve the unaudited financial results for the second quarter and half year ended September 30, 2007.

Place: Mumbai

Dated: 9th October, 2007

For Reliance Energy Limited

Ramesh Shenoy
Sr. Vice President & Company Secretary

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RELIANCE Energy
Anil Dhirubhai Ambani Group