

## **MEDIA RELEASE**

**Mumbai, 17<sup>th</sup> April, 2007:** A meeting of the Board of Directors of Reliance Energy Limited will be held on 25<sup>th</sup> April, 2007, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2007 and to recommend payment of dividend, if any.