

May 5, 2014

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

Subject: Intimation - Clause 41 & Trading Window Closure Notice

Dear Sir(s),

This is to inform you that a meeting of Board of Directors is scheduled to be held on Friday, May 30, 2014, inter-alia, to consider and approve the annual audited Standalone & Consolidated Financials of the Company for the financial year ended March 31, 2014.

Further we would like to inform you that Trading Window for dealing in the shares of the Company shall remain closed for the period from May 07, 2014 to June 02, 2014 (both days inclusive).

You are requested to take the above information on record.

Thanking You

Yours faithfully,

For Religare Enterprises Limited



Mohit Maheshwari
Vice President - Compliance & Secretarial

