RELIGARE
Values that bind

January 08, 2015

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 Monday, February 02, 2015, inter-alia, to consider and approve the quarterly un-audited Standalone & Consolidated Financials of the Company for the quarter ended December 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 January 09, 2015 to February 04, 2015 (both days inclusive).

You are requested to take the above information on record.

Thanking You

Yours faithfully,

For Religare Enterprises Limited

Mohit Maheshwari
Company Secretary

RELIGARE ENTERPRISES LIMITED ★ NEW DELHI