

July 09, 2015

The National Stock Exchange of India Ltd.  
Corporate Communications Department  
"Exchange Plaza", 5<sup>th</sup> 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, July 31, 2015 inter-alia, to consider and approve the quarterly un-audited Standalone & Consolidated Financial results of the Company for the quarter ended June 30, 2015.

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 July 10, 2015 to August 03, 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

