

May 14, 2018

**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**

**Scrip Code: 532915**

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window**

Dear Sir(s),

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be and is hereby given that a meeting of Board of Directors of the Religare Enterprises Limited ("**the Company**") is scheduled to be held on Thursday, May 23, 2019 inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2019.

Further, with reference to our earlier announcement made on March 30, 2019 intimating the Trading Window Closure period, we would like to inform you that the Trading Window for dealing in the shares of the Company is closed from the end of relevant quarter i.e. March 31, 2019 and shall remain closed till 48 hours after declaration of Annual Financial Results of the Company.

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,  
**For Religare Enterprises Limited**

  
**Reena Jayara**  
**Company Secretary**

