

October 30, 2019

**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 ("the Board") of the Company is scheduled to be held on Wednesday, November 06, 2019 *inter-alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended September 30, 2019.

Further, in continuation to our earlier announcement made on September 30, 2019 the Trading Window for dealing in the shares of the Company is closed from October 01, 2019 and shall remain closed till 48 hours after the declaration of the quarterly Financial Results of the Company for quarter ended September 30, 2019.

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,

**For Religare Enterprises Limited**

  
**Reena Jayara  
Company Secretary**

