RELIGARE
Values that bind

April 8, 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 Friday, May 29, 2015 inter-alia, to consider and approve the annual Audited Standalone & Consolidated Financials of the Company for the year ended March 31, 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 May 01, 2015 to June 02, 2015 (both days inclusive).

You are requested to take the above information on record.

Thanking You

Yours faithfully,

For Religare Enterprises Limited

RELIGARE ENTERPRISES LIMITED NEW DELHI

Mohit Maheshwari
Company Secretary