

July 11, 2016

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 – Regulation 29 & 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 29, 2016 inter-alia, to consider and approve the Un-audited Standalone & Consolidated Financials of the Company for the quarter ended on June 30, 2016. The Board will also consider the proposal to seek approval of shareholders for raising of funds through issue of non-convertible debentures on private placement basis.

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 12, 2016 to August 01, 2016 (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

