

December 31, 2020

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

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Phone: +91-120-633 1000, Fax No.: +91-120-633 6248

Scrip Symbol: RELIGARE

Scrip Code: 532915

<u>Subject: Intimation of Trading Window closure - Religare Enterprises Limited ("the Company")</u>

Dear Sir(s),

This is in continuation of our earlier announcements on the captioned subject.

We would like to inform you that the Trading Window for dealing in the shares of the Company shall remain closed from January 01, 2021 till 48 hours after declaration of financial results of the Company for the quarter ended December 31, 2020.

The date of meeting of the Board of Directors to consider approval of un-audited financial results for the quarter ending December 31, 2020 shall be intimated in due course.

You are requested to take the above intimation on record.

NEW DELH

Thanking You,

Yours faithfully,

For Religare Enterprises Limited

Reena Jayara Company Secretary

www.religare.com