

**December 30, 2021**

**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 of Trading Window closure – Religare Enterprises Limited (“the Company”)**

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, 2022 till 48 hours after declaration of financial results of the Company for the quarter ended December 31, 2021.

The date of meeting of the Board of Directors to consider approval of un-audited financial results for the quarter ending December 31, 2021 shall be intimated in due course.

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,  
**For Religare Enterprises Limited**

**Reena Jayara  
Company Secretary**