

March 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

Phone: +91-11-4627 2400, Fax No.: +91-11-4627 2447

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

Scrip Symbol: RELIGARE

Scrip Code: 532915

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

Dear Sir(s),

This is to inform you that the Trading Window for dealing in the shares of the Company shall remain closed from end of every quarter till 48 hours after declaration of quarterly/annual Financial Results of the Company for the relevant quarter.

Accordingly, the Trading Window shall remain closed from April 01, 2020 till 48 hours after the declaration of quarterly/annual Financial Results of the Company for the quarter/year ended March 31, 2020.

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited

Reena Jayara Company Secretary