

June 30, 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

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 announcement dated March 31, 2020 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 July 01, 2020 till 48 hours after declaration of financial results of the Company for the guarter ended June 30, 2020.

The date of meeting of the Board of Directors to consider approval of un-audited financial results for the quarter ending June 30, 2020 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

