

## Date: February 16, 2019

The National Stock Exchange of India Ltd. Corporate Communications Department "Exchange Plaza", 5<sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051

Scrip Symbol: RELIGARE

BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip Code: 532915

## Subject: Outcome of Board Meeting

Dear Sir(s),

We would like to inform you that the Board of Directors at their meeting held today i.e. February 16, 2019, (started at 12.30 P.M. and concluded at 1.30 P.M.) has approved the proposal to obtain approval of the shareholders for raising of funds up to Rs. 500 Crores (Rupees Five Hundred Crores Only) by way of issuance of Non-Convertible Debentures on private placement basis.

The approval of shareholders for same will be sought through a postal ballot.

We request you to kindly take the above information on your record.

Thanking you,

Yours truly, For Religare Enterprises Limited



Reena Jayara Company Secretary



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