

Date: February 16, 2019

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

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

Scrip Symbol: RELIGARE

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

