

February 03, 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

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window

Dear Sir(s),

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be and is hereby given that a meeting of Board of Directors ("the Board") of the Company is scheduled to be held on Wednesday, February 12, 2020 *inter-alia*, to consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended December 31, 2019.

Further, in continuation to our earlier announcement made on December 31, 2019, the Trading Window for dealing in the shares of the Company is closed from January 01, 2020 and shall remain closed till 48 hours after the declaration of the quarterly Financial Results of the Company for quarter ended December 31, 2019.

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,
For Religare Enterprises Limited


Reena Jayara
Company Secretary

