

June 22, 2020

The National Stock Exchange of India Ltd  
Corporate Communications Department  
"Exchange Plaza", 5<sup>th</sup> 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: Prior 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 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020 be and is hereby given that a meeting of Board of Directors of the Religare Enterprises Limited ("**the Company**") is scheduled to be held on Monday, June 29, 2020 inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2020.

Further, in continuation to our earlier announcement made on March 31, 2020 intimating the Trading Window Closure period, we would like to inform you that the Trading Window for dealing in the shares of the Company is closed from April 01, 2020 and shall remain closed till 48 hours after declaration of Annual Financial Results of the Company for the 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

