

August 30, 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: AGM Notice - Intimation of Book Closure & Cut - off Date for E-voting of Religare Enterprises Limited ("the Company")

Dear Sir,

We would like to inform you that the 35th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 26, 2019, at 04.00 P.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi- 110003.

In regard to the above, a copy of Notice of the AGM and Annual Report for F.Y. 2018-19 are enclosed herewith.

Further, as per Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the e-voting facility is being provided to the shareholders of the Company.

Furthermore, with respect to the said AGM of the Company you are requested to take on record the following:

1. The Register of Members and the Share Transfer Books shall remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive).
2. For the purpose of exercising e-voting facility, the Cut-off Date shall be Thursday, September 19, 2019.

Thanking you,

Yours truly,

For Religare Enterprises Limited


Reena Jayara
Company Secretary
Encl. as above

