

March 25, 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

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

**Scrip Symbol: RELIGARE**

**Scrip Code: 532915**

**Subject: Intimation of Trading Window closure – Religare Enterprises Limited ("the Company")**

Dear Sir(s),

This is to inform you that the Trading Window for dealing in the shares of the Company shall remain closed for the period commencing from March 26, 2019 to April 01, 2019 (both days inclusive) for the purpose of appointment of Key Managerial Personnel.

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,  
**For Religare Enterprises Limited**

  
**Reena Jayara**  
Company Secretary

