

June 14, 2019

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

<u>Subject: Intimation of Trading Window closure - Religare Enterprises Limited ("the Company")</u>

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 June 17, 2019 to June 21, 2019 (both days inclusive) for the purpose of Board Meeting of the Company scheduled to be held on June 19, 2019.

You are requested to take the above intimation on record.

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Thanking You,

Yours faithfully.

For Religare Enterprises Engited

Reena Jayara Company Secretary