

**August 30, 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  
Corporate Services Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Scrip Symbol: RELIGARE**

**Scrip Code: 532915**

**Subject: Intimation**

Dear Sir(s),

This has reference to the 35<sup>th</sup> Annual General Meeting ("AGM") of Religare Enterprises Limited ("the Company") 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 this regard, we would like to inform that the commencement date of dispatch of the Notice of the AGM and the Annual Report for FY 2018-19 is August 30, 2019.

Please take the above on your record.

Thanking you,

Yours truly,  
**For Religare Enterprises Limited**

  
**Reena Jayara**  
Company Secretary

