

June 26, 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: Revised Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window**

Dear Sir(s),

This is with reference to our earlier announcement dated June 22, 2020 intimating the date of meeting of Board of Directors ("the Board") of the Company that was scheduled to be held on Monday, June 29, 2020 to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2020.

In this regard, we would like to submit that the said meeting stands cancelled and the revised date of meeting of the Board of the Company to inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2020 shall be intimated in due course of time.

Further, in continuation to our earlier announcement made, 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

