

July 22, 2020

**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

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

Dear Sir(s),

This is in continuation to our earlier announcements dated June 22, 2020 and June 26, 2020 on the captioned subject.

In this regard, we wish to inform you that meeting of Board of Directors of the Religare Enterprises Limited (**“the Company”**) is now scheduled to be held on Tuesday, July 28, 2020 *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2020.

Further, in continuation to our earlier announcements intimating the Trading Window Closure period, we would like to inform you that 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

