

November 02, 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

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 October 30, 2019 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding meeting of Board of Directors (“the Board”) of the Company that was scheduled to be held on Wednesday, November 06, 2019.

In this regard, we would like to submit that the said meeting has been postponed and now the meeting of the Board of the Company will be held on November 08, 2019 to *inter-alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended September 30, 2019.

Further, in continuation to our earlier announcement made, the Trading Window for dealing in the shares of the Company shall remain closed from October 01, 2019 till 48 hours after declaration of the quarterly Financial Results of the Company for quarter ended September 30, 2019.

You are requested to take the above intimation on record.

For Religare Enterprises Limited


**Reena Jayara
Company Secretary**

