

June 03, 2021

The National Stock Exchange of India Ltd.
Corporate Communications Department
“Exchange Plaza”, 5th 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 of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be and is hereby given that a meeting of Board of Directors (“the Board”) of the Company is scheduled to be held on Tuesday, June 08, 2021 inter-alia, to consider and approve raising of funds by the Company.

Further, in pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that Trading Window for dealing in the shares of the Company is already closed from April 01, 2021 till 48 hours after the declaration of quarterly/annual Financial Results of the Company for the quarter/year ended March 31, 2021. Hence, Trading Window shall also be deemed to be closed for the aforesaid Board Meeting.

You are requested to take the above intimation on record.

**Thanking You,
For Religare Enterprises Limited**

**Reena Jayara
Company Secretary**