

February 13, 2019

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 EQ

Scrip Code: 532915

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

Dear Sir(s),

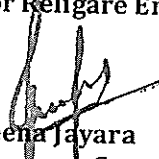
Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be and is hereby given that a meeting of Board of Directors ("the Board") of the Company is scheduled to be held on Saturday, February 16, 2019 inter-alia, to consider and approve raising of funds by the Company through issue of non-convertible debentures on private placement basis.

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 shall remain closed for the period commencing from February 15, 2019 to February 19, 2019 (both days inclusive).

You are requested to take the above intimation on record.

Thanking You,

For Religare Enterprises Limited


Reena Jayara
Company Secretary

