

December 22, 2016

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 EQ

Scrip Code: 532915

Subject: Trading Window Closure Notice

Dear Sir(s),

We would like to inform you that in terms of Code of Conduct for Prevention of Insider Trading of the Company, Trading Window for dealing in the shares of the Company shall remain closed for the period from December 23, 2016 to December 29, 2016 (both days inclusive).

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited

Mohit Maheshwari **Company Secretary**



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