

August 9, 2016

**The National Stock Exchange of India Ltd
Corporate Communications Department
Department "Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051**

**BSE Limited
Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001**

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

Subject: AGM Notice - Cut-off date for E-voting & Intimation of Book Closure

Dear Sir,

We would like to inform you that the 32nd Annual General Meeting ("AGM") of the Company is scheduled to be held on following Monday, September 05, 2016, at 4.00 P.M. at Air Force Auditorium, Subroto Park, New Delhi - 110010. Notice of AGM is attached herewith for your reference.

Further, relating to the AGM of the Company you are requested to take on record the following:

1. For the purpose of exercising e-voting facility, the cut - off date shall be Monday, August 29, 2016.
2. The register of Members and the Share Transfer Books shall remain closed from Monday, August 29, 2016 to Monday, September 05, 2016 (both days inclusive).

Thanking you,

Yours truly,

For **Religare Enterprises Limited**



**Mohit Maheshwari
Company Secretary**

