

May 18, 2017

**The National Stock Exchange of India Ltd  
Corporate Communications Department  
"Exchange Plaza", 5<sup>th</sup> 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: Postponement of Board Meeting**

Dear Sir(s),

In continuation of our intimation dated April 27, 2017, we would like to inform you that meeting of Board of Directors of the Company, scheduled to be held on Wednesday, May 24, 2017, to consider and approve the audited Standalone & Consolidated Financial Results of the Company for the year ended March 31, 2017 has been postponed till further notice.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

**For Religare Enterprises Limited**



**Mohit Maheshwari  
Company Secretary**

