

June 23, 2017

**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: Intimation – Regulation 29 & Trading Window Closure Notice

Dear Sir(s),

This is to inform you that a meeting of Board of Directors is scheduled to be held on Thursday, June 29, 2017 inter-alia, to consider and approve the audited Standalone & Consolidated Financial Results of the Company for the year ended March 31, 2017.

Further, we would like to inform you that Trading Window for dealing in the shares of the Company shall remain closed for the period from June 26, 2017 to July 03, 2017 (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**

