

July 27, 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 under Regulation 29 of SEBI (LODR) Regulations, 2015 & Trading Window Closure Notice

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 Thursday, August 10, 2017 inter-alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended on June 30, 2017. The Board will also consider the proposal to seek approval of shareholders for raising of funds through issue of non-convertible debentures on private placement basis.

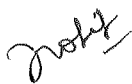
Further, in pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that Trading Window for dealing in the shares of the Company shall remain closed for the period commencing from August 07, 2017 to August 12, 2017 (both days inclusive).

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited



Mohit Maheshwari
Company Secretary

