

August 24, 2017

**The National Stock Exchange of India Ltd
Corporate Communications Department
Department "Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
400001
Mumbai - 400051**

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

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

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

Dear Sir,

We would like to inform you that the 33rd Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 21, 2017, at 4.00 P.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi- 110003. Notice of AGM is enclosed herewith for your reference.

Further, as per Section 108 of the Companies Act 2013, read with Rule 20 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the e-voting facility is being provided to the shareholders of the Company.

Furthermore, with respect to the said AGM of the Company you are requested to take on record the following:

1. The Register of Members and the Share Transfer Books shall remain closed from Thursday, September 14, 2017 to Thursday, September 21, 2017 (both days inclusive).
2. For the purpose of exercising e-voting facility, the Cut - off Date shall be Thursday, September 14, 2017.

Thanking you,

Yours truly,

For **Religare Enterprises Limited**


Mohit Maheshwari
Company Secretary



Encl: As above