

August 18, 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, 50(3) & Trading Window Closure Notice

Dear Sir(s),

This is to inform you that meeting of Investment and Borrowing Committee of Board of Directors of Company is scheduled to be held on Thursday, August 24, 2017 to consider and approve the raising of funds through issue of Non-Convertible Debentures ("NCD") on private placement basis.

Further, in pursuant to the Code of Conduct of the Company under the 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 22, 2017 to August 26, 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