

November 12, 2018

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

Scrip Code: 532915

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window**

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 Tuesday, November 20, 2018 inter-alia, to consider and approve the un-audited Standalone Financial Results of the Company for the quarter ended September 30, 2018.

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 November 14, 2018 to November 22, 2018 (both days inclusive).

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,  
**For Religare Enterprises Limited**

  
**Reena Jayara**  
Company Secretary

