

October 13, 2016

**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 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 Wednesday, October 26, 2016 inter-alia, to consider and approve the Un-audited Standalone Financials Results of the Company for the quarter ended on September 30, 2016.

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 October 15, 2016 to October 28, 2016 (both days inclusive).

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

**For Religare Enterprises Limited**

*Mohit*

**Mohit Maheshwari  
Company Secretary**

