

May 6, 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 Friday, May 27, 2016 inter-alia, to consider and approve the Annual Audited Standalone & Consolidated Financials of the Company for the year ended March 31, 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 May 09, 2016 to May 30, 2016 (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**

