

March 17, 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, 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 Tuesday, March 22, 2016 to consider and approve the raising of funds through issue of Non-Convertible Debentures ("NCD") on private placement basis.

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 March 18, 2016 to March 31, 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

