

October 8, 2015

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 - Clause 41 & 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, October 30, 2015 inter-alia, to consider and approve the quarterly un-audited Standalone & Consolidated Financial results of the Company for the quarter ended on September 30, 2015.

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 09, 2015 to November 03, 2015 (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

