

February 03, 2021

**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

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 Wednesday, February 10, 2021 *inter-alia*, to consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended December 31, 2020.

Further, in continuation to our earlier announcements intimating the Trading Window Closure period, we would like to inform you that the Trading Window for dealing in the shares of the Company is closed from January 01, 2021 and shall remain closed till 48 hours after declaration of Un-audited Financial Results of the Company for the quarter ended December 31, 2020.

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited


**Reena Jayara
Company Secretary**

