

August 03, 2022

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

<u>Subject:</u> <u>Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 & Closure of Trading Window</u>

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 of Religare Enterprises Limited ("**the Company**") is scheduled to be held on Wednesday, August 10, 2022 inter-alia, to consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended June 30, 2022.

Further, in continuation to our earlier announcement 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 July 01, 2022 and shall remain closed till 48 hours after declaration of Un-Audited Financial Results of the Company for quarter ended June 30, 2022.

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully, For Religare Enterprises Limited



Reena Jayara Company Secretary

