

November 3, 2017

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

National Stock Exchange of India Limited
Corporate Communications Department,
Exchange Plaza, 5th Floor,
Bandra Kurla- Complex,
Bandra (East), Mumbai - 400 051

Subject: Intimation -Trading Window Closure Notice for listed Non-Convertible Debentures

Ref: Religare Finvest Limited (the Company)

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 13, 2017 inter-alia, to consider and approve the unaudited Standalone Financial results of the Company for the half year ended on September 30, 2017.

Further, we would like to inform you that Trading Window for dealing in the non-convertible debentures of the Company shall remain closed for the period from November 8, 2017 to November 16, 2017 (both days inclusive).

You are requested to take the above information on record.

Thanking you

Yours Faithfully,

For Religare Finvest Limited


Punit Arora

Company Secretary

