

May 18, 2017

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex
Mumbai - 400 050

Subject: Postponement of the Board Meeting of Religare Finvest Limited ("RFL"/"Company")

Dear Sir(s),

In reference to our earlier intimations dated April 11, 2017 and May 4, 2017, we would like to inform you that Meeting of the Board of Directors of the Company, scheduled to be held on Monday, May 22, 2017, has been postponed till further notice.

You are requested to take the above information on record.

Thanking You

Yours truly,

For Religare Finvest Limited



Punit Arora
Company Secretary

