

December 05, 2018

~~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, December 10, 2018 *inter-alia*, to consider and approve the unaudited Standalone Financial results for the half year ended on September 30, 2018.

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 December 06, 2018 to December 13, 2018 (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

