

Date: 10.05.2022

To, Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai-400 05 NSE Symbol: EMKAY	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 BSE Scrip Code:532737
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Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 24th May, 2022 inter alia to consider and approve the audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2022 and recommend dividend, if any for the Financial Year ended 31st March, 2022.

Further, in terms of the Code of Conduct for Prevention of Insider Trading in Shares of Emkay Global Financial Services Limited (EGFSL), as informed to you vide our letter dated 28th March, 2022, the Trading Window has been closed from 1st April, 2022 and the same will remain closed until 26th May, 2022 i.e. 48 hours after the declaration of the Financial Results being made Public.

Kindly take a note of the same and acknowledge receipt.

Thanking you,

Yours faithfully,

For Emkay Global Financial Services Limited

B. M. Raul

Company Secretary & Compliance Officer

