



Date: 22.07.2020

To,  
**National Stock Exchange of India Limited**  
Listing Dept.  
Exchange Plaza, Bandra Kurla Complex  
Bandra(East), Mumbai-400051

**BSE Limited**  
Listing Dept.  
P.J.Tower, Dalal Stree  
Fort, Mumbai-400001

**Scrip Code : EMKAY**

**Scrip Code : 532737**

Dear Sirs,

**Sub: Intimation of Board Meeting date for consideration of Unaudited Financial Results for the 1<sup>st</sup> Quarter ended 30.06.2020**

Pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14<sup>th</sup> August, 2020, inter alia to consider and approve the unaudited Standalone and Consolidated Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June 2020.

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 30<sup>th</sup> June 2020, the Trading Window has been closed from 1<sup>st</sup> June 2020 and the same will remain closed until the expiry of 48 hours after declaration of the unaudited Standalone and Consolidated Financial Result being made public i. e. upto 16<sup>th</sup> August 2020.

Kindly take note of the same.

Thanking you,

Yours faithfully,

**For Emkay Global Financial Services Limited**

  
**B. M. Raul**

**Company Secretary & Compliance Officer**



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Registered Office: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. Tel: +91 22 6612 1212 Fax: +91 22 6612 1299 www.emkayglobal.com CIN - L67120MH1995PLC084899

**EMKAY GLOBAL FINANCIAL SERVICES LIMITED**