

15th January, 2019

Listing Department
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Third Quarter Unaudited Financial Results for the Quarter ended 31.12.2018

Pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligation Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the, 30th January, 2019 for approval of the Unaudited Standalone and Consolidated Financial Results for the quarter and period ended 31st December, 2018.

Further "In terms of the Code of Conduct for Prevention of Insider Trading in Shares of Emkay Global Financial Services Limited (EGFSL), the Trading Window will be closed from Tuesday, 15th January, 2019 to Friday, 1st February, 2019 (Both days inclusive) i.e. from the day of the intimation to the Stock Exchanges till 48 hours after the declaration of the Financial Results being made Public".

Thanking you,

Yours faithfully,
For Emkay Global Financial Services Limited



B. M. Raul
Company Secretary & Compliance Officer