

Date: 25th July, 2023

To, Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: EMKAY	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 Scrip Code: 532737
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Dear Sirs,

Sub: Intimation of the Board Meeting date as per compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 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 next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th August, 2023 inter alia to consider and approve the Standalone and Consolidated unaudited Financial Results for the quarter ended 30th June, 2023.

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 30th June, 2023, the Trading Window has been closed from 1st July, 2023 till the expiry of 48 hours after declaration of the said Standalone and Consolidated Unaudited Financial Results i.e. until 12th August, 2023.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary & Compliance Officer

