

Date: 16th October 2023

To,

National Stock Exchange of India Limited

Listing Dept.

Exchange Plaza, Bandra Kurla Complex

Bandra (East), Mumbai-400051

NSE Symbol : EMKAY

BSE Limited

Listing Dept.

P.J.Tower, Dalal Street

Fort, Mumbai-400001

Scrip Code : 532737

Dear Sirs,

Sub: Intimation of the Board Meeting date as per compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

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 Monday, 30th October, 2023 inter alia to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended 30th September 2023.

Further, in terms of the Code of Conduct for Prevention of Insider Trading in Shares of Emkay Global Financial Services Limited, as informed to you vide our letter dated 29th September 2023, the Trading Window has been closed from 1st October 2023 till the expiry of 48 hours after declaration of the said Standalone and Consolidated Unaudited Financial Results i.e. until 1st November 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

