

Date: 03.05.2021

To,

National Stock Exchange of India Limited
Listing Dept.
Exchange Plaza, Bandra Kurla Complex
Bandra(East), Mumbai-400051
Scrip Code : EMKAY

BSE Limited
Listing Dept.
P.J.Tower, Dalal Stree
Fort, Mumbai-400001
Scrip Code : 532737

Dear Sirs,

Sub: Intimation of the Board Meeting date 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 Thrusday,20th May 2021 inter alia to consider and approve the audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March 2021 and recommend dividend, if any for the Financial Year ended 31st March 2021.

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 31st March 2021, the Trading Window has been closed from 1st April 2021 and the same will remain closed until 22nd May 2021 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

