

Date: 31st December, 2020

To,

National Stock Exchange of India Limited

Listing Dept.

Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051

NSE Scrip Code: EMKAY

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

BSE Scrip Code: 532737

Dear Sirs.

Sub: Intimation of Closure of Trading Window pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading Regulations) 2015 and 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 for dealing in the shares of the Company will remain closed from 1st January, 2021 till the expiry of 48 hours after the declaration of the standalone and consolidated unaudited financial results for the 3rd quarter / nine months period ending 31st December, 2020.

All Designated Persons/Directors/Designated Employees have been advised not to trade in the shares of the Company during the aforesaid period of closure of trading window.

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

Thanking you,

Yours faithfully,

For Emkay Global Financial Services Limited

Company Secretary & Compliance Officer

