

9th July 2019

To, Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai-400 05 NSE Symbol: EMKAY	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 BSE Scrip Code:532737
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Dear Sir,

Sub: First Quarter Unaudited Financial Results for the Quarter ended 30.06.2019

Pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure 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 Monday the, 12th August, 2019 for approval/Declaration of the Unaudited Standalone and Consolidated Financial Results for the 1st quarter ended 30th June, 2019.

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 later dated 1st July, 2019, the Trading Window has been closed from Monday 1st July, 2019 till the expiry of 48 hours after declaration of the Standalone and Consolidated Unaudited Financial Results i.e up to Wednesday, 14th August, 2019.

Thanking you,

Yours faithfully,

For Emkay Global Financial Services Limited
B. M. Raul
Company Secretary & Compliance Officer