



Date : 29th September, 2020

To,

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

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

Scrip Code : EMKAY

Scrip Code : 532737

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 and Closure of Trading Window pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30th October, 2020 for approval /declaration of the unaudited standalone and consolidated Financial Results for the 2nd quarter / half year ending 30th September, 2020 among other items.

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 October, 2020 till the expiry of 48 hours after the declaration of the standalone and consolidated unaudited financial results for the 2nd quarter / half year ending 30th September, 2020 i.e. upto 1st November, 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 record.

Thanking you,

Yours faithfully,

For **Emkay Global Financial Services Limited**


B. M. Raul
Company Secretary & Compliance Officer



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EMKAY GLOBAL FINANCIAL SERVICES LIMITED