

Date: 12th January, 2022

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

NSE Symbol : EMKAY

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 Tuesday the, 25th January, 2022 inter alia to consider and approve the unaudited Standalone and Consolidated Financial Results for the 3rd quarter and nine month period ended 31st December, 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 30th December, 2021, the Trading Window has been closed from 1st January, 2022 till the expiry of 48 hours after declaration of the said unaudited Standalone and Consolidated Financial Results i.e. until 27th January, 2022.

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

