



Date: 09.07.2021

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 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 Friday, 6th August, 2021 inter alia to consider and approve the unaudited Standalone and Consolidated Financial Results for the 1st quarter ended 30th June, 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 June, 2021, the Trading Window has been closed from 1st July, 2021 and the same will remain closed until 8th August, 2021 i.e. 48 hours after the declaration of the unaudited 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

