



Date: 22.05.2020

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 and as per the relaxation granted by SEBI in Regulation 33 and 17(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on account of outbreak of COVID-19 and consequent Lockdown declared by Central Government, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the, 17th June , 2020 inter alia to consider and approve the audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March 2020.

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 1st April 2020, the Trading Window has been closed from 1st April 2020 and the same will remain closed until 19th June 2020 i.e. 48 hours after the declaration of the Financial Results being made Public”.



Administrative Office: Paragon Centre, C-06, Ground Floor, Pandurang Budhkar Marg, Opp. Birla Centurion, Worli, Mumbai - 400 013. Tel: +91 22 6629 9299 Fax: +91 22 6629 9105
Registered Office: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. Tel: +91 22 6612 1212 Fax: +91 22 6612 1299 www.emkayglobal.com CIN - L67120MH1995PLC064899

EMKAY GLOBAL FINANCIAL SERVICES LIMITED



In accordance with the relaxation granted by Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020 from the provisions of Regulation 47 of the SEBI (LODR) Regulations, the notice with respect to the date of the Board meeting will not be advertised in the English and Marathi newspapers.

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



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