

8th November, 2019

The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Manager – Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Scrip Code: 532737

Symbol: EMKAY

Sub: Prior intimation pursuant to Regulation 29 & 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Dear Sirs,

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors of the Company scheduled to be held on Thursday, the 14th November, 2019 at the Registered office of the Company situated at Mumbai a proposal will be considered for raising of funds through issuance of Non-convertible Debentures including secured / unsecured, principle protected Market Linked Debentures upto Rs. 100 Crores on private placement basis in accordance with Securities and Exchange Board of India (SEBI) Guidelines for Issue and Listing of Structured Products / Market Linked issued by SEBI vide circular dated 28/09/2011 read with the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 as amended, the provisions of the Companies Act, 2013 and other applicable laws.

We request you to kindly take the above details on your record.

Thanking you.

Yours faithfully,
For **Emkay Global Financial Services Limited**


B. M. Raul
Company Secretary & Compliance officer

