

Date: 1st July 2019

To,

National Stock Exchange of India Limited

Listing Dept.

Exchange Plaza, Bandra Kurla Complex Bandra(East), Mumbai-400051

NSE Symbol:EMKAY

BSE Limited
Listing Dept.

P. L. Towar, Delet Street

P.J.Tower, Dalal Street Fort, Mumbai-400001

BSE Scrip Code: 532737

Dear Sir,

<u>Sub: Intimation of closure of Trading Window pursuant to provisions of SEBI</u> (<u>Prohibition of Insider Trading Regulations, 2015</u>

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading Regulations) 2015 as amended read with the clarification given by BSE Ltd vide its Circular bearing No. LIST/COMP/01/2019-20 dated 02.04.2019 the trading Window for dealing in the share of the Company will remain closed with effect from 1st July,2019 till the expiry of 48 hours after declaration of the Standalone and Consolidated Unaudited financial results for the 1st quarter ended 30.06.2019.

All designated persons/Directors/Designated Employees are 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

