

1<sup>st</sup> October 2019

<b>To,</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai-400 05  NSE Symbol: EMKAY	<b>To,</b> <b>Listing Department</b> <b>BSE Limited</b> P. J. Tower, Dalal Street, Mumbai 400 001  BSE Scrip Code:532737
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**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 and Closure of Trading Window pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th November, 2019 for approval /declaration of the unaudited standalone and consolidated Financial Results for the 2nd quarter ended 30th September, 2019 among other items.

Further, in terms of the Code of Conduct for Prevention of Insider Trading in shares of Emkay Global Financial Services Limited (EGFSL), the Trading Window for dealing in the shares of the Company will remain closed from 1st October, 2019 till the expiry of 48 hours after the declaration of the standalone and consolidated unaudited financial results for the 2nd quarter ended 30th September, 2019 i.e. upto 16th November, 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 & Compliance Officer

