

Date: 2nd May 2019

To,

National Stock Exchange of India Limited
Listing Dept.
Exchange Plaza, Bandra Kurla Complex
Bandra(East), Mumbai-400051

BSE Limited
Listing Dept.
P.J.Tower, Dalal Street
Fort, Mumbai-400001

Dear Sir,

Sub: Intimation of the Board Meeting date as per compliance under Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015

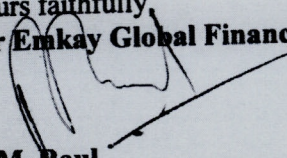
Pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the, 28th May, 2019 inter alia for approval of the audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March 2019 and recommendation of Dividend for the financial year 2018-19, if any.

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 5th April 2019, the Trading Window has been closed from 5th April 2019 and shall remain closed until 30th May 2019 i.e. 48 hours after the declaration of the Financial Results being made Public”.

Kindly take a note of the same and acknowledge the receipt of the same.

Thanking you,

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


B. M. Raul
Company Secretary & Compliance Officer



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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 - L67120MH1995PLC084899

EMKAY GLOBAL FINANCIAL SERVICES LIMITED