

Date: 28.07.2020

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.J.Tower, Dalal Street

Fort, Mumbai-400001

BSE Scrip Code: 532737

Dear Sir,

Sub: Intimation of date of Annual General Meeting and Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, please note the following:

1) Date of Annual General Meeting: Friday 28th August 2020 at 11.00 a.m. through Video Conferencing/Other Audio Visual means

2) Book Closure: Saturday, 22<sup>nd</sup> August 2020 to 28<sup>th</sup> August 2020 (both days inclusive) Cut off date: Friday, 21<sup>st</sup> August, 2020

Purpose: Annual General Meeting

Kindly take the same on your record.

Thanking You,

For Emkay Global Financial Services Limited

B.M.Raul

Company Secretary & Compliance officer



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 1219 Fax: +91 22 6612 1299 www.emkayglobal.com CIN - L67120MH1995PLC084899