



Date: 28.07.2020

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

NSE Symbol:EMKAY

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 28<sup>th</sup> 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

