

Date: 3rd May, 2023

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 Stree
Fort, Mumbai-400001
Scrip Code : 532737

Dear Sirs,

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

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 15th May, 2023 inter alia to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2023.

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 28th March, 2023, the Trading Window has been closed from 1st April, 2023 till the expiry of 48 hours after declaration of the said Standalone and Consolidated Audited Financial Results i.e. until 17th May, 2023.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary & Compliance Officer

