



Date: 12th January, 2021

To,

National Stock Exchange of India Limited

Listing Dept.

Exchange Plaza, Bandra Kurla Complex

Bandra(East), Mumbai-400051

Scrip Code : 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) Regulation, 2015

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday the, 04th February, 2021 inter alia to consider and approve the unaudited Standalone and Consolidated Financial Results for the 3rd quarter and nine month period ended 31st December, 2020.

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 31st December, 2020, the Trading Window has been closed from 1st January, 2021 till the expiry of 48 hours after declaration of the said unaudited Standalone and Consolidated Financial Results i.e. until 6th February, 2021.

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

Thanking you,

Yours faithfully,

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 1212 Fax: +91 22 6612 1299 www.emkayglobal.com CIN - L67120MH1995PLC084899

EMKAY GLOBAL FINANCIAL SERVICES LIMITED