

Date: 17th October, 2022

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 Stree
Fort, Mumbai-400001

NSE Symbol : EMKAY

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 Monday, the 7th November, 2022 inter alia to consider and approve the unaudited Standalone and Consolidated Financial Results for the 2nd quarter and six month period ended 30th September, 2022.

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 30th September, 2022, the Trading Window has been closed from 1st October, 2022 till the expiry of 48 hours after declaration of the said unaudited Standalone and Consolidated Financial Results i.e. until 9th November, 2022.

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

