

Date: 12th January 2024

To,

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: EMKAY	Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 Scrip Code: 532737
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Dear Sirs,

Sub: Intimation of the Board Meeting date pursuant to 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 Wednesday, 31st January 2024 inter alia to consider and approve the Standalone and Consolidated unaudited Financial Results for the quarter and nine months period ended 31st December 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 29th December 2023, the Trading Window has been closed from 1st January 2024 till the expiry of 48 hours after declaration of the said Standalone and Consolidated Unaudited Financial Results i.e. until 2nd February 2024.

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

