



Date :06th July, 2021

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 Sirs,

Sub: Notice of Book Closure and Date of 27th Annual General Meeting

The 27th Annual General Meeting (AGM) of the Company will be held on Friday, 6th August, 2021 at 3.00p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

In compliance with the MCA and SEBI circulars, the Notice convening the AGM along with the Annual Report for the Financial year 2020-21 will be sent to all those members of the Company whose email addresses are registered with the Depository Participants / Company /Registrar and Transfer Agents viz. Link Intime India Private Limited.

The Register of Members and Share Transfer Books of the Company will be closed from Saturday, 31st July, 2021 to Friday, 6th August, 2021 (both days inclusive) for the purpose of AGM and to determine the members entitled to receive the proposed Dividend at the rate of Re. 1.00 per equity share of the face value of Rs. 10 each as may be declared at the AGM, subject to deduction of tax.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

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