

11th May, 2018

Listing Department
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Fourth Quarter and Audited Financial Results for the Year ended 31.03.2018

Pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday the, 28th May, 2018 for approval/ declaration of the 4th Quarter Standalone and Consolidated Financial Results and Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2018 and recommendation of Dividend for Financial Year 2017-2018, if any.

Further "In terms of the Code of Conduct for Prevention of Insider Trading in Shares of Emkay Global Financial Services Limited (EGFSL), the Trading Window will be closed from Friday, May 11, 2018 to Wednesday, May 30, 2018, i.e. from the day of the intimation to the Stock Exchanges till 48 hours after the declaration of the Financial Results being made Public".

Thanking you,

Yours faithfully,
For Emkay Global Financial Services Limited



B. M. Raul
Company Secretary & Compliance Officer

