

17th January, 2017

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

Fax. No. 22722037/3121/2041/2061

Dear Sir,

Sub:Third Quarter Unaudited Financial Results for the Quarter ended 31.12.2016.

Pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligation Requirements) Regulation, 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, 30th January, 2017 for approval of the Unaudited Standalone and Consolidated Financial Results for the 3rd quarter ended 31st December, 2016.

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 Tuesday, 17th January, 2017 to Wednesday, 1st February, 2017 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

