

Date: 25th July, 2023

To,	То,	
Listing Department	Listing Department	
National Stock Exchange of India Limited		
Exchange Plaza	P. J. Tower, Dalal Street,	
Bandra Kurla Complex	Mumbai 400 001	
Bandra (East), Mumbai-400 051		
Scrip Code: 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) Regulations, 2015

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10<sup>th</sup> August, 2023 inter alia to consider and approve the Standalone and Consolidated unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 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 30th June, 2023, the Trading Window has been closed from 1st July, 2023 till the expiry of 48 hours after declaration of the said Standalone and Consolidated Unaudited Financial Results i.e. until 12<sup>th</sup> August, 2023.

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



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