

Date: 13<sup>th</sup> January, 2023

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 Stree  
Fort, Mumbai-400001

**NSE Symbol : 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) 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 Monday, 30<sup>th</sup> January, 2023 inter alia to consider and approve the unaudited Standalone and Consolidated Financial Results for the 3<sup>rd</sup> quarter and nine month period ended 31<sup>st</sup> December, 2022.

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 27th December, 2022, the Trading Window has been closed from 1st January, 2023 till the expiry of 48 hours after declaration of the said unaudited Standalone and Consolidated Financial Results i.e. until 1<sup>st</sup> February, 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**

