Emkay©
Your success is our success

1st November, 2017

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

Dear Sir,

Sub: Second Quarter Unaudited Financial Results for the quarter ended 30.09.2017

Pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday the 13th November, 2017 for approval / declaration of the Unaudited Standalone and Consolidated Financial Results for the 2nd quarter ended 30th September, 2017.

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 Wednesday, 1st November, 2017 to Wednesday, 15th November, 2017, i.e. from the day of the intimation to the Stock Exchanges till 48 hours after the Financial Results are made Public."

Thanking you,

Yours faithfully,
For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary & Compliance Officer