



January 18, 2023

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex (BKC) Bandra (East) Mumbai - 400051
<b>Scrip Code No: 539844</b>	<b>Symbol: EQUITAS</b>

Madam/Dear Sirs

**Sub: Intimation of Board meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 25, 2023, *inter alia* to consider, review and approve the Audited standalone financial results of the Company for the quarter and nine months ended December 31, 2022.

Further to our letter dated December 23, 2022, the trading window for dealing in securities of the Company remains closed for all the Designated Persons from December 24, 2022 upto the second trading day after the announcement of the Audited financial results for the aforesaid period is made public.

We request you to take the above information on record.

Thanking you,

Yours Faithfully,

For **Equitas Holdings Limited**

**John Alex**  
ED & CEO

**EQUITAS HOLDINGS LIMITED**

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