



October 29, 2019

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
Scrip Code No-539844	Symbol: EQUITAS

Madam/Dear Sirs,

Sub: Intimation of Board Meeting


Further to our letter dated September 21, 2019, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled on Friday, November 08, 2019 *inter alia* to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2019.

As already intimated to the stock Exchange vide our letter dated September 21, 2019, the trading window for dealing in securities of the Company remains closed for Designated Persons from September 23, 2019 to November 12, 2019 (both days inclusive).

This is for your information and record.

Thanking you,

Yours Faithfully,
for Equitas Holdings Limited


Deepti R
Company Secretary



EQUITAS HOLDINGS LIMITED