

**Date: 30<sup>th</sup> June 2022**

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 Street  
Fort, Mumbai-400001

NSE Symbol: EMKAY

BSE Scrip Code: 532737

Dear Sir,

**Sub: Intimation of the Board Meeting date as per compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window pursuant to provisions of SEBI (Prohibition of Insider Trading) 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 meeting of the Board of Directors of the Company is scheduled to be held on Monday, 8th August, 2022 inter alia to consider and approve the unaudited Standalone and Consolidated Financial Results for the 1st quarter ending 30th June, 2022.

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 remain closed with effect from 1<sup>st</sup> July, 2022 till the expiry of 48 hours after the declaration of the Standalone and Consolidated unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2022 i.e. upto 10<sup>th</sup> August, 2022.

Kindly take a note of the same and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Emkay Global Financial Services Limited**

  
**B. M. Raul**  
Company Secretary & Compliance Officer

