

12th May, 2014

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai-400 051

Fax. No. 66418125/26/26598237/38

Dear Sir,

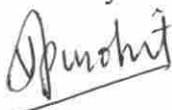
Sub: Audited Financial Results for the Year ended 31.03.2014

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday the , 22nd May, 2014 for approval of the Audited Financial Results for the year ended 31st March, 2014 and recommendation of Dividend, if any.

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 May 12, 2014 to May 26, 2014, i.e. from the day of the intimation to the Stock Exchanges till 24 hours after the declaration of the Financial Results being made Public".

Thanking you,

Yours faithfully,
For Emkay Global Financial Services Limited



Vaibhav Purohit
Company Secretary & Compliance Officer



www.emkayglobal.com CIN - L67120MH1995PLC084899

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Registered Office: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. Tel: +91 22 6612 1212 Fax: +91 22 6612 1299

EMKAY GLOBAL FINANCIAL SERVICES LIMITED