



August 05, 2020

The Secretary BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai – 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex (BKC) Bandra (East) Mumbai – 400051
Scrip Code No-539844	Symbol: EQUITAS

Madam/Dear Sirs,

Sub: Intimation of declaration of Interim Dividend and Fixation of Record date

Further to our intimation dated August 3, 2020, we wish to inform that the Board of Directors at its Meeting scheduled on August 10, 2020, shall also consider payment of interim dividend to the equity shareholders of the company.

The interim dividend, if declared, shall be paid to those equity shareholders whose names appear on the register of members as on the “Record date” fixed for this purpose i.e Wednesday, August 19, 2020 in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015.

As communicated vide our letter dated August 3, 2020, as per company’s Internal code of conduct for prevention of Insider Trading, the trading window for the purpose of transacting in Company’ shares will remain closed until August 12, 2020.

This is for your information and record.

Thanking you,

Yours Faithfully,
For Equitas Holdings Limited


Deepti R
Company Secretary



CC: 1. National Securities Depositories Limited
2. Central Depositories Services (India) Limited
3. KFin Technologies Private Limited

EQUITAS HOLDINGS LIMITED

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