



July 23, 2020

The Secretary BSE Limited Phiroze Jeejeeboy 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

Dear Sirs,

Sub: Intimation of AGM and Book Closure Date

Further to our intimation dated July 18, 2020 and pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following:

1	Date & Time of AGM	Monday, August 10, 2020 at 3.00 p.m through Video Conferencing / Other Audio Visual Means (VC /OAVM)
2	Book closure Date	Tuesday, August 4, 2020 to Monday, August 10, 2020
3	Cut-off date	Monday, August 3, 2020 (for participation in remote e-voting and AGM through VC/OAVM)
4	Remote e-voting period	From 9.00 a.m. on Friday, August 7, 2020 to 5.00 p.m. on Sunday, August 9, 2020

Kindly take the above information on record.

Thanking you,

Yours truly,
For Equitas Holdings Limited



Deepti R
Company Secretary

EQUITAS HOLDINGS LIMITED

410A, 4th FLOOR, SPENCER PLAZA, PHASE -II, No.769, ANNA SALAI, MOUNT ROAD, CHENNAI, TAMILNADU - 600002
Ph : +91- 44-4299 5000 Fax : +91-44-4299 5050 Email : corporate@equitas.in Web: www.equitas.in
CIN: L65100TN2007PLC064069