

1<sup>st</sup> August, 2018

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

Dear Sir,

**Sub: First Quarter Unaudited Financial Results for the Quarter ended 30.06.2018**

Pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligation Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the, 14<sup>th</sup> August, 2018 for approval / declaration of the Unaudited Standalone and Consolidated Financial Results for the 1st quarter ended 30<sup>th</sup> June, 2018.

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 Wednesday, 1<sup>st</sup> August, 2018 to Thursday, 16<sup>th</sup> August, 2018, i.e. from the day of the intimation to the Stock Exchanges till 48 hours after the declaration of the Financial Results being made Public".

Thanking you,

Yours faithfully,  
**For Emkay Global Financial Services Limited**

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

