

31st July, 2015

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: Unaudited Financial Results for the quarter ended 30.06.2015.

Pursuant to clause 41 of the listing agreement, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th August, 2015 for approval of the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2015.

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 31st July, 2015 to 14th August, 2015, 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

