

16<sup>th</sup> October, 2018

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

Dear Sir,

**Sub: Second Quarter Unaudited Financial Results for the Quarter ended 30.09.2018**

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, 30<sup>th</sup> October, 2018 for approval of the Unaudited Standalone and Consolidated Financial Results for the second quarter ended 30<sup>th</sup> September, 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 Tuesday, 16<sup>th</sup> October, 2018 to Thursday, 1<sup>st</sup> November, 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**

