

5<sup>th</sup> May, 2016

**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: Fourth Quarter and Audited Financial Results for the Year ended 31.03.2016**

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 Monday the, 23<sup>rd</sup> May, 2016 for approval/ declaration of the 4<sup>th</sup> Quarter Standalone and Consolidated Financial Results and Audited Financial Results for the year ended 31<sup>st</sup> March, 2016 and to consider recommendation of Final Dividend for Financial Year 2015-2016, if any.

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 Thursday, May 05, 2016 to Wednesday, May 25, 2016, 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

