

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

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

Dear Sir,

**Sub: Unaudited Financial Results for the 3<sup>rd</sup> quarter and ninth months ended 31.12.2017**

Pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday the 29<sup>th</sup> January, 2018 for approval / declaration of the Unaudited Standalone and Consolidated Financial Results for the 3<sup>rd</sup> quarter and ninth months ended 31<sup>st</sup> December, 2017.

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> January, 2018 to Wednesday, 31<sup>st</sup> January, 2018, i.e. from the day of the intimation to the Stock Exchanges till 48 hours after the Financial Results are made Public.”

Thanking you,

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

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

