

28th July, 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: First Quarter Unaudited Financial Results for the Quarter ended 30.06.2016

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 Wednesday the, 10th August, 2016 for approval / declaration of the Unaudited Standalone and Consolidated Financial Results for the 1st quarter ended 30th June, 2016.

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, 28th July, 2016 to Friday, 12th August, 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

