

03/03/2016

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: Recommendation/ Declaration of Interim Dividend for the Year 2015-2016

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 Friday, 11th March, 2016 to consider declaration of Interim Dividend for the Financial Year 2015-2016.

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 3rd March, 2016 to Monday, 14th March, 2016 (Both days inclusive)**. i.e. from the day of the intimation to the Stock Exchanges till 48 hours after the declaration of the outcome of the Board Meeting in respect of the declaration of Interim Dividend being made Public".

Thanking you,

Yours faithfully,
For Emkay Global Financial Services Limited



B. M. Raul
Company Secretary & Compliance Officer



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Registered Office: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. Tel : +91 22 6612 1212 Fax: +91 22 6612 1299 www.emkayglobal.com CIN - L67120MH1995PLC084899

EMKAY GLOBAL FINANCIAL SERVICES LIMITED