

18<sup>th</sup> January, 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: Unaudited Financial Results for the quarter ended 31.12.2015.**

Pursuant to clause 33 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, 29<sup>th</sup> January, 2016 for approval of the Unaudited Standalone and Consolidated Financial Results for the third quarter ended 31<sup>st</sup> December, 2015.

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 **Monday 18<sup>th</sup> January, 2016 to Monday, 1<sup>st</sup> February, 2016 (Both days inclusive)**. i.e. from the day of the intimation to the Stock Exchanges till 24 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**

