

**Date: 23rd July, 2024**

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400 051 <b>Scrip Code: EMKAY</b>	<b>To,</b> <b>BSE Limited</b> P. J. Tower, Dalal Street, Fort, Mumbai 400 001 <b>Scrip Code: 532737</b>
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Dear Sirs,

**Sub: Intimation of the Board Meeting date as per compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 8th August 2024, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2024.

Further, in terms of the Code of Conduct for Prevention of Insider Trading in Shares of Emkay Global Financial Services Limited (EGFSL), as informed to you vide our letter dated 28th June 2024, the Trading Window has been closed from 1st July 2024 till the expiry of 48 hours after declaration of the said Standalone and Consolidated Unaudited Financial Results i.e. until 10th August, 2024.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Emkay Global Financial Services Limited**

**B. M. Raul**

**Company Secretary & Compliance Officer**



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