



October 22, 2018

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex (BKC) Bandra (East) Mumbai – 400051
<b>Scrip Code No-539844</b>	<b>Symbol: EQUITAS</b>

Madam/Dear Sirs,

**Sub: Intimation of Board Meeting**

Further to our letter dated September 14, 2018, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled on Friday, November 2, 2018 *inter alia* to consider and approve the unaudited standalone financial results of the Company for the quarter and half year ended September 30, 2018.

As already intimated to the stock Exchange vide our letter dated September 14, 2018, the trading window for dealing in securities of the Company remains closed for Designated Persons from September 23, 2018 to November 6, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

Yours Faithfully,  
**for Equitas Holdings Limited**

**Jayashree S Iyer**  
Company Secretary

**EQUITAS HOLDINGS LIMITED**

410A, 4<sup>th</sup> FLOOR, SPENCER PLAZA, PHASE –II, No.769, ANNA SALAI, MOUNT ROAD, CHENNAI, TAMILNADU – 600002

Ph : +91- 44-4299 5000 Fax : +91-44-4299 5050 Email : [corporate@equitas.in](mailto:corporate@equitas.in) Web: [www.equitas.in](http://www.equitas.in)

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