



July 18, 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
Scrip Code No-539844	Symbol: EQUITAS

Madam/Dear Sirs,

Sub: Intimation of Board Meeting

Further to our letter dated June 22, 2018, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled on Friday, July 27, 2018 *inter alia* to consider and approve the unaudited standalone financial results of the Company for the quarter ended June 30, 2018.

As already intimated to the stock Exchange vide our letter dated June 22, 2018, the trading window for dealing in securities of the Company remains closed for Designated Persons from June 23, 2018 to July 31, 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, 4th 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 Web: www.equitas.in
CIN: L65100TN2007PLC064069