



28<sup>th</sup> April 2016

The Secretary

The 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

Dear Sir

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

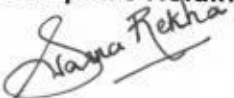
**Ref: Scrip Code No-539844 / Symbol: EQUITAS**

This is to inform the Exchange that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 6, 2016 to consider, inter alia, the audited standalone and consolidated financial results of the Company for the year ended March 31, 2016.

Thanking you,

Yours Faithfully,

**For Equitas Holdings Limited**

*for*   
**Jayashree S Iyer**  
Company Secretary

**EQUITAS HOLDINGS LIMITED**

*(Previously known as Equitas Holdings Private Limited)*