



23rd June 2016

The Secretary The Bombay Stock Exchange 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

Dear Sir

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

This is to inform the Exchange that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 22, 2016 to consider, inter alia, the unaudited financial results of the Company for the quarter ending June 30, 2016.

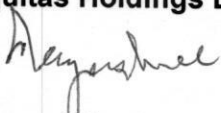
Further intimation is given that the meeting of Board of Directors of the subsidiaries will be held on the following dates to consider inter alia, the unaudited financial results of the respective subsidiaries for the quarter ending June 30, 2016:

S.No	Name of Subsidiaries	Date of Meeting
1	Equitas Housing Finance Limited	Tuesday, 19 th July 2016
2	Equitas Finance Limited	Wednesday, 20 th July 2016
3	Equitas Micro Finance Limited	Thursday, 21 st July 2016
4	Equitas Technologies Private Limited	Tuesday, 19 th July 2016

Thanking you,

Yours Faithfully,

For Equitas Holdings Limited


Jayashree S Iyer
Company Secretary



EQUITAS HOLDINGS LIMITED
(Previously known as Equitas Holdings Private Limited)