



November 03, 2020

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

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, November 13, 2020, *inter alia* to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2020.

As already intimated to the stock Exchange vide our letter dated September 22, 2020, the trading window for dealing in securities of the Company remains closed for Designated Persons from September 23, 2020 and upto November 17, 2020 (both days inclusive).

This is for your information and record.

Thanking you,

Yours Faithfully,

for Equitas Holdings Limited

Deepti R
Company Secretary

EQUITAS HOLDINGS LIMITED

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