



April 16, 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 March 21, 2018, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled on Friday, April 27, 2018 *inter alia* to consider and approve the audited standalone financial results of the Company alongwith consolidated financial results for the quarter and financial year ended March 31, 2018.

This is for your information and record.

Thanking you,

Yours Faithfully,  
**for Equitas Holdings Limited**

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

**EQUITAS HOLDINGS LIMITED**

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