



May 19, 2020

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| 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 March 21, 2020, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled on Friday, May 29, 2020, *inter alia* to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and FY ended March 31, 2020.

As already intimated to the stock exchanges vide our letter dated March 21, 2020, the trading window for dealing in securities of the Company remains closed for Designated Persons from March 24, 2020 to June 02, 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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