



January 23, 2019

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 December 21, 2018, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled on Friday, February 1, 2019 *inter alia* to consider and approve the unaudited standalone financial results of the Company for the quarter ended December 31, 2018.

As already intimated to the stock Exchange vide our letter dated December 21, 2018, the trading window for dealing in securities of the Company remains closed for Designated Persons from December 24, 2018 to February 5, 2019 (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**