

May 3, 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
Scrip Code No-539844	Symbol: EQUITAS

Madam/Dear Sirs,

Sub: Intimation of Board Meeting

Further to our letter dated March 22, 2019, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled on Friday, May 10, 2019 *inter alia* to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and FY ended March 31, 2019.

As already intimated to the stock Exchange vide our letter dated March 22, 2019, the trading window for dealing in securities of the Company remains closed for Designated Persons from March 24, 2019 to May 14, 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