



August 03, 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

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on August 10, 2020, Monday *inter alia* to consider and approve the Unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2020

As already intimated to the Stock Exchanges vide our letter dated June 22, 2020, the trading window for dealing in securities of the Company remains closed for Designated Persons from June 23, 2020 and upto August 12, 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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