



July 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 June 22, 2019, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled on Friday, August 2, 2019 *inter alia* to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2019.

As already intimated to the stock Exchange vide our letter dated June 22, 2019, the trading window for dealing in securities of the Company remains closed for Designated Persons from June 23, 2019 to August 6, 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**