



26th May 2016

The Secretary The Bombay Stock Exchange 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

Dear Sir

Sub: Intimation about Record date for Annual General Meeting

With reference to our communication dated 6th May 2016 on the captioned subject, we wish to inform that for the purpose of ascertaining the eligibility of shareholders who are eligible to vote on the resolutions proposed in the Annual General Meeting on 22nd June 2016, the cut-off date has been fixed as 15th June, 2016.


Accordingly, the transfer books of the Company will remain closed from 16th June, 2016 to 22nd June, 2016 (both days inclusive).

This is for your information.

Thanking you,

Yours Faithfully,

For Equitas Holdings Limited


For Jayashree S Iyer
Company Secretary



EQUITAS HOLDINGS LIMITED
(Previously known as Equitas Holdings Private Limited)