



May 19, 2018

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

Dear Sirs,

Sub: Intimation of 11th Annual General Meeting (“AGM”) and Book Closure

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the 11th Annual General Meeting of the Company is scheduled to be held on Friday, July 27, 2018 and the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 21, 2018 to Friday, July 27, 2018, (both days inclusive) for the purpose of AGM.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
For **Equitas Holdings Limited**

Jayashree S Iyer
Company Secretary

CC :

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Karvy Computershare Private Limited

EQUITAS HOLDINGS LIMITED

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