

8th May, 2017

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 of Book Closure and Cut-Off date for the purpose of Annual General Meeting:


Further to our letter dated 5th May, 2017 intimating you about the 10th Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, 30th June, 2017, we wish to inform that the Register of Members of the Company will remain closed from Saturday, 24th June 2017 to Friday, 30th June, 2017 (both days inclusive) for the purpose of AGM.

The cut-off date for determining the Members who are entitled to vote through Remote e-voting or voting at the AGM shall be 23rd June, 2017.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
For **Equitas Holdings Limited**


Jayashree S Iyer
Company Secretary



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