



January 17, 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

Madam/Dear Sirs,

Sub: Intimation of Board Meeting

Further to our letter dated December 20, 2017, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled on Wednesday, January 31, 2018 inter-alia to consider and approve, the un-audited standalone & consolidated financial results of the Company for the quarter and nine months ended December 31, 2017.

We also wish to inform you that the Meetings of Board of Directors of Subsidiaries viz., Equitas Technologies Private Limited & Equitas Small Finance Bank Limited will be held on Thursday, January 25, 2018 and Tuesday, January 30, 2018 respectively, inter-alia to consider and approve their un-audited financial results for the quarter and nine months ended December 31, 2017.

This is for your information and record.

Thanking you,

Yours Faithfully,
for Equitas Holdings Limited

Jayashree S Iyer
Company Secretary



EQUITAS HOLDINGS LIMITED