



12th April, 2017

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 20th March, 2017, we wish to inform the Exchange that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 5, 2017 inter-alia to consider and approve, the audited standalone & consolidated financial results of the Company for the financial year ended 31st March, 2017.

Intimation is also given that the Meeting of Board of Directors of the subsidiaries will be held on the following dates inter alia to consider and approve, the audited financial results of the respective subsidiaries for the financial year ended 31st March, 2017:

S.No	Name of Subsidiaries	Date of Meeting
1	Equitas Small Finance Bank Limited	Thursday, 4 th May, 2017
2	Equitas Technologies Private Limited	Tuesday, 18 th April, 2017

Thanking you,

Yours Faithfully,
for Equitas Holdings Limited

Jayashree S Iyer
Company Secretary



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