



21st 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 Book closure date for Annual General Meeting

This is to inform that the Annual General Meeting of the Company is scheduled to be held on 22nd June, 2016.

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

The cut-off date for ascertaining the eligibility of shareholders who are eligible to vote on the resolutions proposed in the Annual General Meeting has been fixed as 15th June, 2016.

The first cut off for ascertaining the eligibility of shareholders to whom the notice of AGM is to be sent has been fixed as 20th June, 2016.

Thanking you,

Yours Faithfully,

For Equitas Holdings Limited

Jayashree S Iyer
Company Secretary



CC:

1. Central Depository Services (I) Ltd, Mumbai - 400 001.
2. National Securities Depository Ltd, Mumbai - 400 013.
3. Karvy Computershare Pvt. Limited, Hyderabad - 500 081.

EQUITAS HOLDINGS LIMITED

(Previously known as Equitas Holdings Private Limited)