



21<sup>st</sup> April, 2016

The Secretary  
The BSE Limited,  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex (BKC),  
Exchange Plaza,  
Bandra (East)  
Mumbai - 400 051

Dear Sir/ Madam,

**Sub: Closure of Trading Window in respect of Board Meeting**

**Ref: Scrip Code No-539844 / Symbol: EQUITAS**

We wish to inform you that in accordance with Company's Internal Code of Conduct for Prevention of Insider Trading, the Trading Window would remain closed for "Designated Persons" of the Company from Thursday, 21<sup>st</sup> April, 2016 to Tuesday, 10<sup>th</sup> May, 2016 (both days inclusive) in connection with the impending publication of audited financial results.

We request you to kindly take the above 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)*

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