



July 19, 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 June 22, 2017, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled on Friday, July 28, 2017 inter-alia to consider and approve, the un-audited standalone & consolidated financial results of the Company for the quarter ended June 30, 2017.

Further we wish to inform you that the Meeting of Board of Directors of our subsidiary company, Equitas Small Finance Bank Limited will be held on the Thursday, July 27, 2017 inter alia to consider and approve, the unaudited financial results for the quarter ended 30th June, 2017.

The Meeting of Board of Directors of another subsidiary viz., Equitas Technologies Private Limited was held on Tuesday, 18th July, 2017 to consider and approve, the unaudited financial results for the quarter ended 30th June, 2017.

We request you to kindly take the same 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)