



October 12, 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 September 21, 2017, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled on Thursday, October 26, 2017 inter-alia to consider and approve, the un-audited standalone & consolidated financial results of the Company for the quarter and half-year ended September 30, 2017.

We also wish to inform you that Meetings of the Board of Directors of Subsidiary Companies viz., Equitas Small Finance Bank Limited & Equitas Technologies Private Limited will be held on Tuesday, October 24, 2017 and Wednesday, October 25, 2017 respectively, inter-alia to consider and approve their un-audited financial results for the half year/ quarter ended September 30, 2017.

This is for your information and record.

Thanking you,

Yours Faithfully,
for Equitas Holdings Limited

Jayashree S Iyer
Company Secretary



EQUITAS HOLDINGS LIMITED

(Previously known as Equitas Holdings Private Limited)