



30<sup>th</sup> September, 2016

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
<b>Scrip Code No-539844</b>	<b>Symbol: EQUITAS</b>

Dear Sirs,

**Sub: Intimation of Board Meeting and Closure of Trading Window**

This is to inform the Exchange that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 21, 2016 to consider, inter alia, the unaudited financial results of the Company for the quarter ending September 30, 2016.

We further wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by Insiders in securities of the Company, the 'Trading window' remains closed for "Designated persons" of the Company from 23<sup>rd</sup> September, 2016 to 25<sup>th</sup> October, 2016 (both days inclusive) due to the impending publication of unaudited financial results for the quarter ending 30<sup>th</sup> September, 2016.

Further, intimation is given that the meeting of Board of Directors of the subsidiaries will be held on the following dates to consider inter alia, the unaudited financial results of the respective subsidiaries for the quarter ending September 30, 2016:

S.No	Name of Subsidiaries	Date of Meeting
1	Equitas Small Finance Bank Limited	Thursday, 20 <sup>th</sup> September, 2016
2	Equitas Technologies Private Limited	Tuesday, 18 <sup>th</sup> September, 2016

Thanking you,

Yours Faithfully,  
**for Equitas Holdings Limited**

  
**Jayashree S Iyer**  
Company Secretary



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