

To,
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

Date: 19.06.2018

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Friday, 3rd August, 2018 to Tuesday, 14th August, 2018** (both days :inclusive) for taking record of the Members of the Company for the purpose of 24th Annual General Meeting scheduled to be held on 14th August, 2018 and declaration of Dividend at the ensuing Annual General Meeting.

Symbol/Scrip Code	Type of Security	Book Closure (Both Days Inclusive)	Record Date	Purpose
EMKAY 532737	Equity	Friday, 3 rd August, 2018 to Tuesday, 14 th August, 2018 (Both Days Inclusive)	-	24 th Annual General Meeting scheduled to be held on 14 th August, 2018 and payment of Dividend at the rate of Rs.1.50 per equity share and one time special dividend of Rs.0.50 per equity share totaling to Rs.2/-per equity share of the face value of Rs. 10 each subject to approval of the members at the ensuing AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,
Yours faithfully,
For **Emkay Global Financial Services Limited**


B. M. Raul
Company Secretary & Compliance Officer

