

Ref : GBNPP/SEC/LKJ/2016-17/NSE & BSE/31  
Date: March 23, 2017

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
'Exchange Plaza', C-1, Block – G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Ph. No. 022-26598100  
Scrip Code : GEOJITBNPP - EQ

To,  
The Manager,  
Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
Ph. No.022 22721233  
Scrip Code : 532285

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

**Allotment under ESOP 2010**

The Board of Directors of the Company has allotted 1,89,049 equity shares of the face value of Re.1 each to employees of the Company and its subsidiaries at its meeting held today upon exercise of stock options under Employees Stock Option Plan 2010 (Tranch II, Tranch III and Tranch IV).

The Meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 5.00 p.m.

This is for your information and records.

Thanking you,

**For Geojit Financial Services Limited**



**Liju K Johnson**  
Company Secretary

