

29.10.2020

То,

The Manager, The Manager,

Listing Department,

Listing Department,

BSE Limited, National Stock Exchange of India Limited,

Phiroze Jeejeebhoy Towers, Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400001 Mumbai - 400 051

Scrip Code: 532285 Scrip Code: GEOJITFSL - EQ

Dear Sir/Madam,

Dalal Street.

Sub: Proposal for Declaration of Interim Dividend

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting scheduled on Tuesday, November 03, 2020 will consider declaring interim dividend on equity shares for the financial year 2020-21.

Kindly take the above intimation on records.

Thanking you,

For Geojit Financial Services Limited

Liju K Johnson Company Secretary

