

06.11.2019

To,

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

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Ph. No. 022 22721233 Scrip Code: 532285

Dear Sir/Madam,

Sub: Intimation of Board Meeting

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Geojit Financial Services Limited is proposed to be held on Thursday, 14th November, 2019 at Kochi, to consider inter alia, the un-audited financial results of the Company for the quarter and half-year ended 30th September, 2019, if any.

Kindly take the above intimation on records.

Thanking you, For Geojit Financial Services Limited

Liju K Johnson Company Secretary







Geojit Financial Services Ltd. (formerly known as Geojit BNP Paribas Financial Services Ltd.), Registered Office: 34/659-P, Civil Line Road, Padivattorn, Kochi-682024, Kerala, India. Phone: +91 484-2901000, Website: www.geojit.com. For investor queries: customercare@geojit.com, For grievances: grievances@geojit.com, For compliance officer: compliance@geojit.com. Corporate Identity Number: L67120KL1994PLC008403, SEBI Regn Nos. Research Entity INH200000345, Investment Adviser INA200002817, Portfolio Manager INP000003203, Stock Broker INZ000104737, Depository Participant IN-DP-325-2017, ARN Regn.Nos:0098, IRDA Corporate Agent (Composite) No: CA0226.