

21.06.2022

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 : 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 regarding Annual General Meeting and Record Date

This is to inform you that the 28th Annual General Meeting (AGM) of the Company will be held on Friday, 15th July, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI').

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed Monday, 04th July, 2022 as the 'Record Date' for determining entitlement of Members to final dividend for the financial year ended March 31, 2022. The final dividend, if approved by the Members at the AGM, will be paid subject to deduction of tax at source.

This is for your information and records.

Thanking You,
For Geojit Financial Services Limited

Liju K Johnson
Company Secretary