

## 21.07.2021

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 532285 To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: GEOJITFSL - EQ

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 Board of Directors of Geojit Financial Services Limited is proposed to be held on Wednesday 28<sup>th</sup> July, 2021, at Kochi to consider, interalia, the unaudited Financial Results of the Company for the quarter ended June 30,2021.

Kindly take the above intimation on records.

Thanking you. For Geojit Financial Services Limited

Liju K Johnson Company Secretary



Geojit Financial Services Ltd. Registered Office: 34/659-P, Civil Line Road, Padivattom, 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 INP00003203, Stock Broker INZ000104737, Depository Participant IN-DP-325-2017, ARN Regn.Nos:0098, IRDA Corporate Agent (Composite) No: CA0226.