

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 28th 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**