

20.07.2023

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 Friday, 28th July 2023 at Kochi, to consider inter alia, the un-audited financial results of the Company for the quarter ended 30th June, 2023.

Kindly take the above intimation on records.

Thanking you, For Geojit Financial Services Limited

Liju K Johnson Company Secretary



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