

30.03.2020

**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 Closure of Trading Window

This is to inform that, as per the Company's Code of Conduct for Prohibition or Insider Trading for Designated Employees framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed, for the purpose of consideration of Audited Financial Results of the Company for the year ended 31st March, 2020, for Directors and Designated Employees of the Company and their dependents from Tuesday, 31st March, 2020 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

Please note that since there is a lockdown due to COVID 19, this intimation is made in plain paper without signature.

This is for your information and records.

Thanking you.

For Geojit Financial Services Limited

**Sd/-
Liju K Johnson
Company Secretary**