

26.10.2020

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 Tuesday, November 03, 2020 at Kochi, to consider inter alia, the un-audited Financial Results of the Company for the quarter and half year ended September 30, 2020.

Kindly take the above intimation on records.

Thanking you,  
**For Geojit Financial Services Limited**

**Liju K Johnson**  
**Company Secretary**