

29.01.2020

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 Thursday, 06th February, 2020 at Kochi, to consider, inter alia, the un-audited financial results of the Company for the quarter ended 31st December, 2019.

Kindly take the above intimation on records.

Thanking you, For Geojit Financial Services Limited

Liju K Johnson Company Secretary





Geojit Financial Services Ltd. (formerly known as Geojit ENP Paribas Financial Services Ltd.), Registered Office: 34/659-P. Civil Line Road, Padivattom, Kochi-682024, Karala, 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: L67/20KL3994PLC006403, SEBI Regin Nos Research Entity INH200000345, Investment Adviser INA200002817, Portfolio Manager INP000003203, Stock Broker INZ000104737, Depository Participant IN-0P-325-2017, ARN Regn Nos:0098, IRUA Corporate Agent (Composite) No: CA0226