

11th March, 2020

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
'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: Outcome of Board Meeting

1. Declaration of Interim Dividend

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of Company has, at its meeting held today i.e. on 11th March, 2020, declared an Interim Dividend of Rs. 1.50/- per share (150%) for the financial year 2019-20.

The aforesaid Interim Dividend shall be credited/dispatched on or around Monday, 30th March, 2020.


2. Record Date

The Board has fixed the record date for payment of dividend to the equity shareholders of the Company, whose name appear in the Register of Members of the Company or in the record of depositories as beneficial owners, as of the close of business hours on Monday, 23rd March, 2020.

The Meeting of the Board of Directors commenced at 12.00 noon and concluded at 1.45 p.m.

This is for your information and records.

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


Liju K Johnson
Company Secretary

