

21.10.2022

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 01, 2022 at Kochi, to consider inter alia, the un-audited financial results of the Company for the quarter and half year ended 30th September, 2022.

Kindly take the above intimation on records.

Thanking you, For Geojit Financial Services Limited

Liju K Johnson Company Secretary



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