

**01.01.2021**

**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 Un-audited Financial Results of the Company for the quarter ended 31st December, 2020, for Directors and Designated Employees of the Company and their dependents from Friday, 01st January, 2021 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

This is for your information and records.

Thanking you.

**For Geojit Financial Services Limited**

**Liju K Johnson  
Company Secretary**