

18.12.2018

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,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
Ph. No.022 22721233  
Scrip Code : 532285


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 of 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, 2018 for Directors and Designated Employees of the Company and their dependents from Tuesday, 18th December, 2018 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

