

**GEOJIT**

PEOPLE YOU PROSPER WITH

23.04.2018

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: 022-2272123/4
Scrip Code: 532285

Dear Sir,

Sub: Outcome of Board Meeting dated 23.04.2018

1. To apply for setting up Asset Management Company

The Board of Directors at their meeting held on April 23, 2018 gave its approval for applying to SEBI to seek in principal approval for setting up an Asset Management Company.

2. Grant of Stock Options under the Scheme ESOS 2016

As per SEBI (Share Based Employee Benefits) Regulations, 2014 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Nomination and Remuneration Committee of the Board of Directors at its meeting held today approved grant of 261250 stock options to the eligible employees of the Company and its subsidiaries under "Employee Stock Option Scheme - ESOS 2016" at an exercise price of Rs. 101.15 per option.

The Meeting of the Board of Directors commenced at 10.30 a.m. and concluded at 5.15 p.m.

This is for your information and records.

Thanking you,
For Geojit Financial Services Limited

Liju K Johnson
Company Secretary

