

07.05.2018

To,

The Manager, Listing Department, National Stock Exchange of India Ltd, 'Exchange Plaza', C-1, Block - G, Bandra - Kuria Complex, Band ra (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 Wednesday, 16th May, 2018 at Kochi, to consider inter alia, the audited Financial Results of the Company for the year ended 31st March, 2018 and to recommend dividend, if any.

Kindly take the above intimation on records.

Thanking you, For Geojit Financial Services limited

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Liju K Johnson Company Secretary





Geojit Financial Services Ltd. (formerly known as Geojit BNP Paribas Financial Services Ltd.), Registered Office: 34/659-P, Civil Line Road, Padivattom, Kochi-682024, Kerala, India, Phone: +9II 484-2901000, Website: www.geojit.com, For investor queries: customercare@geojit.com, For grievances: grievances@geojit.com, For compliance@geojit.com, Corporate Identity Number. L67120KL1994PLC008403, SEBI Regn Nos: Research Entity INH200000345, Investment Adviser INA20002817, Portfolio Manager I=P000003203, Stock Broker INZ200104737, Depository Participant IN-DP-325-2017, ARN Regn.Nos:0098, IRDA Corporate Agent (Composite) No: CA0226.