

25.07.2018

To,

The Manager, Listing Department, National Stock Exchange of India Ltd, 'Exchange Plaza', C-1, Block - G, Bandra - Kuria 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 scheduled to be held on Thursday, 02nd August, 2018 at Kochi, to consider inter alia, the un-audited Financial Results of the Company for the quarter ended 30th June, 2018.

Kindly take the above intimation on records.

Thanking you, For Geojit Financial Services Limited

Liju K Johnson Company Secretary



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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: +91 484-2901000, Website: www.geojit.com. For investor queries: customercare@geojit.com, For grievances: grievances@geojit.com, For compliance officer: compliance@geojit.com. Corporate Identity Number: L67I20KL1994PLC008403, SEBI Regn Nos. Research Entity INH200000345, Investment Adviser INA200002817, Portfolio Manager INP000003203, Stock Broker INZ000104737, Depository Participant IN-DP-325-2017, ARN Regn.Nos:0098, IRDA Corporate Agent (Composite) No: CA0226.