GEOJIT
PEOPLE YOU PROSPER WITH

07.01.2019

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 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, 17th January, 2019 at Kochi, to consider inter alia, the un-audited Financial Results of the Company for the quarter ended 31st December, 2018.

Kindly take the above intimation on records.

Thanking you,
For Geojit Financial Services Limited

Liju K Johnson
Company Secretary