

Ref : GBNPP/SEC/LKJ/2017-18/NSE & BSE/004  
Date: 16<sup>th</sup> May, 2017

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 Board Meeting**

In terms of Regulation 29 of SEBI (Listing Obligations & 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 Friday, the 26<sup>th</sup> May, 2017 at Kochi, to consider and to take on records, inter alia, the Audited Financial Results for the year ended 31.03.2017 and to recommend dividend, if any.

Kindly take the above intimation on records.

Thanking you,  
**For Geojit Financial Services Limited**



**Liju K Johnson**  
**Company Secretary**

