

23.01.2024

**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 proposed to be held on Wednesday, January 31, 2024 at Kochi, to consider inter alia, the un-audited financial results of the Company for the quarter ended 31st December, 2023.

Kindly take the above intimation on records.

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

**Liju K Johnson
Company Secretary**