

Ref : GFSL/SEC/LKJ/2017-18/NSE & BSE

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 Tuesday, the 25<sup>th</sup> July, 2017 at Kochi, to consider *inter alia*, the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June 2017.

Kindly take the above intimation on records.

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



**Liju K Johnson**  
Company Secretary

