

Ref: GFSL/SEC/LKJ/2017-18/NSE & BSE /020
13.10.2017

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

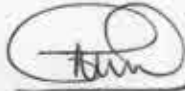
Dear Sir/Madam,

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, 25th October, 2017 at Kochi, to consider inter alia, the Unaudited Financial Results of the Company for the quarter ended and half year ended on 30 September, 2017.

Kindly take the above intimation on records.

Thanking you,
For Geojit Financial Services Limited



Liju K Johnson
Company Secretary

