

02nd August, 2018

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: Outcome of Board Meeting

1. Un-audited financial results for the quarter ended 30th June, 2018

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a copy of the un-audited financial results of the Company for the quarter ended 30th June, 2018, taken on record and approved by the Board of Directors of the Company at its meeting held today, the 02nd August, 2018.

2. Allotment of ESOP 2010 and ESOS 2016

The Board of Directors of the Company has allotted 1,47,660 equity shares of the face value of Re.1 each to employees of the Company and the subsidiaries at its meeting held today upon exercise of stock options under Employees Stock Option Plan 2010 (Tranch III & Tranch IV) and Employee Stock Option Scheme 2016.

The Meeting of the Board of Directors commenced at 10.30 a.m and concluded at 3.00 p.m.

This is for your information and records.

Thanking you,  
For Geojit Financial Services Limited



Liju K Johnson  
Company Secretary