



# GEOJIT BNP PARIBAS

Ref : GBNPP/SEC/LKJ/2016-17/NSE & BSE/028  
Date: 17<sup>th</sup> January, 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 : GEOJITBNPP - 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 BNP Paribas Financial Services Limited is proposed to be held on Friday, the 27<sup>th</sup> January, 2017 at Kochi, to consider among other items and to take on records, the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2016.

Kindly take the above intimation on records.

Thanking you,

For Geojit BNP Paribas Financial Services Limited

Liju K Johnson  
Company Secretary

