

26.10.2020

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 Tuesday, November 03, 2020 at Kochi, to consider inter alia, the un-audited Financial Results of the Company for the quarter and half year ended September 30, 2020.

Kindly take the above intimation on records.

Thanking you,
For Geojit Financial Services Limited

LIJU
KAITHERATH
U JOHNSON

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LIJU KAITHERATHU
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Liju K Johnson
Company Secretary

29.10.2020

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 532285	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 Scrip Code: GEOJITFSL - EQ
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Dear Sir/Madam,

Sub: Proposal for Declaration of Interim Dividend

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting scheduled on Tuesday, November 03, 2020 will consider declaring interim dividend on equity shares for the financial year 2020-21.

Kindly take the above intimation on records.

Thanking you,

For Geojit Financial Services Limited

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U JOHNSON

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Liju K Johnson
Company Secretary