

27.02.2020

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
---	---

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, 11th March, 2020, to consider inter alia, proposal for payment of Interim Dividend for the Financial Year 2019-20.

Further, we would like to inform that, as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for Directors and Designated Employees of the Company and their dependents from Friday, 28th February, 2020 to 13th March, 2020 (both days inclusive).

Kindly take the above intimation on records.

Thanking you,
For Geojit Financial Services Limited



Liju K Johnson
Company Secretary

