

03.11.2020

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,  
BSE 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 September, 2020**

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 September, 2020, taken on record and approved by the Board of Directors of the Company at its meeting held today, the 03rd November, 2020.

**2. Declaration of Interim Dividend**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of Company has, at its meeting held today i.e. on 03rd November, 2020, declared an Interim Dividend of Rs. 1.50/- per share (150%) for the financial year 2020-21

The aforesaid Interim Dividend shall be credited/dispatched on or around Monday, 30th November, 2020.

**3. Record Date**

The Board has fixed the record date for payment of dividend to the equity shareholders of the Company, whose name appear in the Register of Members of the Company or in the record of depositories as beneficial owners, as of the close of business hours on Friday, 13th November, 2020.

#### 4. Grant of Stock Options under the Scheme ESOS 2016

As per SEBI (Share Based Employee Benefits) Regulations, 2014 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Nomination and Remuneration Committee of the Board of Directors at its meeting held on 02nd November, 2020 approved a grant of 17,530 stock options to the eligible employees of the Company and its subsidiaries under "Employee Stock Option Scheme - ESOS 2016" at an exercise price of Rs. 39.45 per option.

The Meeting of the Board of Directors commenced at 10.30 a.m. and concluded at 02.00 p.m.

This is for your information and records.

Thanking you,

**For Geojit Financial Services Limited**

LIJU  
KAITHERATHU  
U JOHNSON

Digitally signed by  
LIJU KAITHERATHU  
JOHNSON  
Date: 2020.11.03  
14:07:32 +05'30'

**Liju K Johnson**  
**Company Secretary**