



# GEOJIT BNP PARIBAS

Ref : GBNPP/SEC/LKJ/2016-17/NSE & BSE  
Date: 19<sup>th</sup> July, 2016

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 Thursday, the 04<sup>th</sup> August, 2016 at Kochi, to consider among other items and to take on records, the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June 2016.

Kindly take the above intimation on records.

Thanking you,  
**For Geojit BNP Paribas Financial Services Limited**

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

