



**GEOJIT
BNP PARIBAS**

Ref : GBNPP/SEC/LKJ/2015-16/NSE & BSE
Date: 09 February 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
Fax No. 022-26598237/38
Scrip Code : GEOJITBNPP - EQ

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Fax No.022 22722037/39/41/61.
Scrip Code : 532285

Dear Sir/Madam,

Sub: Intimation of Board Meeting

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 17 March 2016 to consider amongst other items the declaration of Interim Dividend for the financial year 2015-16, if any.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Record Date for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend, if declared, will be on March 29, 2016.

Kindly take the above intimation on records.

Thanking you,
For Geojit BNP Paribas Financial Services Limited

Liju K Johnson
Company Secretary

