

Date: 16th May, 2018

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,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No.022 22721233
Scrip Code : 532285

Dear Sir/Madam,

Sub: Outcome of Board Meeting

I. Audited Financial Results for the year ended 31st March 2018.

This is to inform that at the Meeting held today, the 16th May, 2018, the Board of Directors of the Company have approved the Audited Standalone and Consolidated Results for the financial year ended 31st March, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby enclose the following :

- (i) Statement showing the Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2018 along with Auditors Report.
- (ii) Disclosure by CFO with regards to issue of Audit Report with unmodified opinion given by the Statutory Auditors - Standalone and Consolidated).

A copy of the above is uploaded in the company's website www.geojit.com.

2. Final Dividend

The Board has recommended a Final Dividend of Rs.2 per equity share of Re.1/- each for the financial year 2017-18 for the approval of the Shareholders of the Company at the ensuing Annual General Meeting. The dividend, if approved by the members at the ensuing Annual General Meeting, will be disbursed to the eligible shareholders within twenty days from the conclusion of the Annual General Meeting.

3. Annual General Meeting, Record Date and Book Closure

The 24th Annual General Meeting of the Members of the Company will be held on Thursday, August 02, 2018 at the The Renai Cochin, Palarivattom, Kochi, Kerala - 682025.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Thursday, 19th



July, 2018 to Friday, 20th July, 2018 (both days inclusive).

The Board has fixed the record date for payment of dividend as under:

- a) To all beneficial holders in respect of shares held in de-materialized form as per the data as made available by the National Securities Depositories Limited and Central Depository Services (India) Limited as of the close of business hours on Wednesday, 18th July, 2018.
- b) To all members in respect of shares held in physical form after giving effect to valid transfer in respect of transfer requests lodged with the Company as of the close of business hours on Wednesday, 18th July, 2018.

4. Allotment of ESOS 2010

The Board of Directors of the Company has allotted 2,19,854 equity shares of the face value of Re.1/- each to employees of the Company and the subsidiaries at its meeting held today upon exercise of stock options under Employees Stock Option Scheme 2010 (Tranch III & Tranch IV).

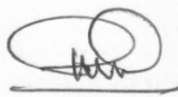
5 Grant of Stock Options under the Scheme ESOS 2017

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 approved a grant of 4,00,000 stock options to the eligible employees of the Company and its subsidiaries under "Employee Stock Option Scheme - ESOS 2017" at an exercise price of Rs. 98.20 per option.

The Meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 6.15 p.m.

This is for your information and records.

Thanking you,
For Geojit Financial Services Limited



Liju K Johnson
Company Secretary