



GEOJIT

PEOPLE YOU PROSPER WITH

20.03.2018

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
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: 022-2272123/4
Scrip Code: 532285

Dear Sir,

Sub: Outcome of Board Meeting dated 20.03.2018

1. 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 held today approved a grant of 23,674 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. 101.25 per option.

2. Allotment of ESOP2010

The Board of Directors of the Company has allotted 96,770 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 Plan 2010 (Tranche III & Tranche IV).

The Meeting of the Board of Directors commenced at 3.30 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

