

**GEOJIT  
BNP PARIBAS**

Ref: GBNPP/SEC/LKJ/2014-15/NSE/05  
Date: 29<sup>th</sup> April, 2014

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

**GEOJITBNPP - EQ**

Sir,

**Sub: Intimation of Board Meeting.**

Pursuant to Clause 41 of the Listing Agreement, 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 Wednesday, the 14<sup>th</sup> May, 2014 at Kochi, to consider among other items and to take on records, the Audited Financial Results for the year ended 31.03.2014 and to recommend dividend, if any, for the financial year 2013-14.

Thanking you,  
For Geojit BNP Paribas Financial Services Limited

**Liju K Johnson**  
Company Secretary

