



**GEOJIT
BNP PARIBAS**

Ref : GBNPP/SEC/LKJ/2015-16 / 062
Date: 12.01.2016

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 : Prior Intimation of Board Meeting pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR), intimation is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 22nd January, 2016 to consider and approve, inter alia the Unaudited Financial Results of the Company for the quarter ending on 31st December 2015.

We request you to take the same on record.

Thanking you,
For Geojit BNP Paribas Financial Services Limited

Liju K Johnson
Company Secretary

