



**GEOJIT
BNP PARIBAS**

Ref : GBNPP/SEC/LKJ/2015-16/NSE/050

Date: 26.10.2015

**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

Dear 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 Friday, the 6th November 2015 at the Registered Office of the Company at 34/659-P, Civil Line Road, Padivattom, Kochi – 682 024 to consider among other items, the Unaudited Financial Results of the Company for the quarter ended on 30th September 2015.

This is for your information and record.

Thanking you,
Yours faithfully,

For Geojit BNP Paribas Financial Services Limited

**Liju K Johnson
Company Secretary**

