



**GEOJIT
BNP PARIBAS**

Ref: GBNPP/SEC/LKJ/2015-16/NSE/056

Date: 06th November, 2015

The Manager,
Listing Department
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Fax No. 022-26598237/38

SCRIP CODE : GEOJITBNPP - EQ

Dear Sir,

Sub: Outcome of Board Meeting held on November 06, 2015 .

1. The Board of Directors of the Company has allotted 9,91,901 equity shares of the face value of Re.1 each to employees of the Company and subsidiaries at its meeting held today upon exercise of stock options under Employees Stock Option Plan 2010 and ESOP 2007 for Key Employees.
2. The Company entered into a Memorandum of Understanding to sell its entire share of interest in the jointly controlled entity in Saudi Arabia viz, Aloula Geojit Capital Company. This sale will be effected subject to completion of due diligence procedures and receipt of regulatory approvals.

Thanking you,

For Geojit BNP Paribas Financial Services Limited

Liju K Johnson
Company Secretary

