

10th April, 2014

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 Company Scrip Code: GEODESIC	To, Bombay Stock Exchange Limited Corporate Relationship Department 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai – 400001 Company Scrip Code: 503699
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Sub: Intimation of Board Meeting to be held on 17th April, 2014

Dear Sir/Madam,

This is to inform you that as per applicable clauses of the Listing Agreement, the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 17th April, 2014 to consider the following:

1. Take on record Standalone and Consolidated Audited Balance Sheet and Profit and Loss Account for the financial year ended on 30th June, 2013, Auditors' Report, Directors' Report and all other Allied Statements, Reports and Annexure forming part of Annual Report.
2. Take on record Standalone and Consolidated Audited for quarter ended 30th June, 2013, 30th September, 2013 and 31st December, 2013
3. To adopt Limited review report for quarter ended 30th June, 2013, 30th September, 2013 and 31st December, 2013
4. To decide date, time and venue of Annual General Meeting of the Company
5. Any other matter with the permission of the Chair.

You are requested to take the above on record and oblige.

Thanking You,

Yours faithfully,
For Geodesic Limited



Khyati Mehta
Authorised Signatory